

File #:

62-HQ-116395

Serial Scope:

1306, 1308-1st NR 1315, 1317, 1319, 1320 1322-1324,
1326, 1329, 1330, 1332, 1335

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar

January 19, 1976

The Attorney General

Director, FBI

1 - Mr. S. J. Miller

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

Reference is made to the October 7, 1975, and January 7, 1976, SSC requests pertaining to certain documents relating to mail intercept programs. These documents, submitted with the October 7, 1975, request, were excised, declassified and returned to the SSC by memorandum dated October 15, 1975.

Enclosed for your approval and forwarding to the SSC is the original of a memorandum responsive to the January 7, 1976, request that FBI personnel review the sanitization of the documents relating to mail opening operations in terms of their public release in published form. Copies of the documents to be used as exhibits to the public hearings on FBI mail opening operations, delivered to the FBI on January 7, 1976, were reviewed and marked for further excising, and were returned to the SSC on January 9, 1976, for whatever use the Committee deems appropriate.

[REC-100]

62-11635-1335

Also enclosed for your records is a copy of the memorandum responsive to the January 7, 1976, request.

MDR 16

Enclosures (2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/3/00 BY SP2 ALM/ETHL

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Assoc. Dir. _____

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Director Sec'y _____

1 - The Deputy Attorney General

Attention: Michael E. Shaheen, Jr.

Special Counsel for
Intelligence Coordination

SJM:lhb

(9) EXCL

WPA/KL

SEE NOTE PAGE 2

MAIL ROOM

TELETYPE UNIT

GPO : 1975 O - 569-920

NO 455289

1976

Docid:62989570 Page 2

The Attorney General

NOTE:

The documents relating to the Hunter Project; Z Coverage; CHIPROP Survey; SAM Survey; GUS Survey; CHICAN Survey; JOE Survey; and the CHICLET Survey were reviewed by personnel of the Intelligence Division.

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. S. J. Miller

62-116395

January 19, 1976

U. S. SENATE SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

Reference is made to the SSC request dated
January 7, 1976.

On January 7, 1976, copies of the documents
to be used as exhibits to the public hearings on FBI
mail openings were delivered to the FBI for review of
their sanitization in terms of their public release in
published form.

These documents were reviewed, marked for
some additional excisions and returned to the SSC on
January 9, 1976, for whatever use the Committee deems
appropriate.

1 - The Attorney General

SJM:1hb/hb

(8)

ORIGINAL AND ONE COPY TO AG

MDR
ALL INFORMATION CONTAINED
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MAIL ROOM TELETYPE UNIT

ENCLOSURE

GPO : 1975 O - 569-920



OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

T-55
T-Reg (Ward)

JAN 8 1976

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation
Mr.

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: Senate Select Committee Request

Attached is a letter dated January 7, 1976, and received on January 8, 1976, from the Senate Select Committee requesting Bureau review of certain mail opening documents delivered, I assume, to the Bureau on January 7, "for clearance and/or declassification". The request seeks Bureau clearance "on or before January 9, 1976". I would appreciate your earliest attention to this request.

cc: Paul Daly

FILE
MDR 16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/3/00 BY SP2 MBL/EMH

1-Ad Hoc
1-9-76

62-116395-1335
ENCLOSURE



ROBERT MORGAN, N.C.
GARY HART, COLO.

RICHARD B. SCHWEICKER

WILLIAM G. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWANZ, JR., CHIEF CONSULTANT
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

January 7, 1976

Michael E. Shaheen, Jr., Esq.
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

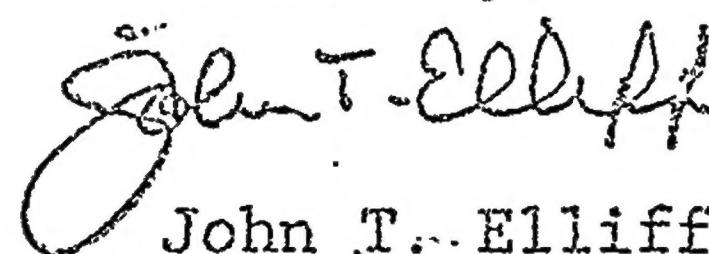
Dear Mike:

On January 7, 1976, the Committee delivered copies of the documents to be used as exhibits to the public hearings on FBI mail opening operations.

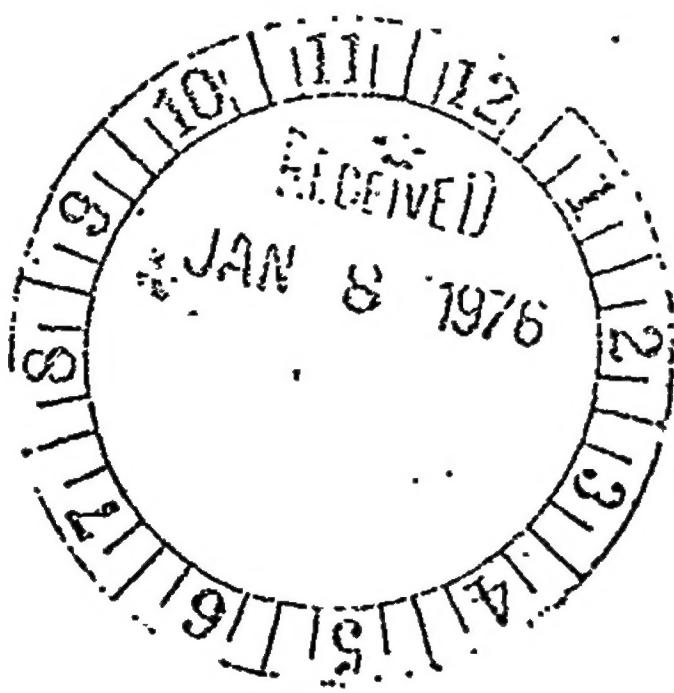
We request that Bureau personnel review the sanitization of these documents in terms of their public release in published form and that a formal response to this request for clearance and/or declassification be received by the Committee on or before Friday, January 9, 1976.

Your cooperation, on a priority basis, is greatly appreciated.

Sincerely,



John T. Elliff
Director
Domestic Intelligence Task Force



5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535
SENATE SELECT COMMITTEE

Addressee: _____

LTR LHM Memo Report dated 1/19/76
U. S. Senate Select Committee (SSC).
Caption of Document: (SSC Request 1/7/76)

Originating Office: FBI
Delivered by: Danny O. Cook Date: 1/27/76
Received by: Lynsey Oster
Title: Clark

Return this receipt to the Intelligence Division, FBI

MDR 16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/3/00 BY SP 2 ALM/ehc

62-111375-1335
11/20/00

TO: Intelligence Community Staff
ATTN: Central Index

FROM:

FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

<input checked="" type="checkbox"/> DOCUMENT	<input type="checkbox"/> BRIEFING	<input type="checkbox"/> INTERVIEW	<input type="checkbox"/> TESTIMONY	<input type="checkbox"/> OTHER
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1/19/76

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

<input checked="" type="checkbox"/> SSC
HSC

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum and enclosures

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

SSC letter 1/7/76

U

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

Operating procedures

8. SUMMARY (see reverse side before completing this item)

Sanitization of documents to be used as exhibits to the public hearings on FBI mail openings.

MDR 16

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/3/00 BY SP2 ALM/EHL

62-116395

FMK:fmk

(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH SENSTUDY 75**TREAT AS YELLOW**

5-98

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

for
The Attorney General

2 - Mr. J. A. Mintz
(1 - J. B. Hotis)
1 - Mr. W. R. Wannall

January 21, 1976

Director, FBI

1 - Mr. W. O. Cregar
1 - Mr. J. G. Deegan
1 - Mr. S. Klein

~~U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)~~

Reference is made to the December 18, 1975, SSC letter forwarded from the Department of Justice by letter dated December 22, 1975, containing requests for information from the FBI.

Enclosed for your approval and forwarding to the Committee is an original of a memorandum which is responsive to some of the requests.

A copy of the memorandum is being furnished for your records.

Enclosures (2)

62-116395

[REC-100]

62-116315-1332

1 - Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

[REDACTED] FEB 6 1976

SK:klm klm
(10)

MDR 16
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SEE NOTE PAGE 2

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Telephone Rm. _____

[REDACTED] CONFIDENTIAL MATERIAL ATTACHED

[REDACTED] 11-11-1976

WPA/LM

PAR

5-WOCPB

K. J. J. J.

The Attorney General

NOTE:

The material prepared for delivery to the SSC represents a portion of that requested in SSC letter dated 12/18/75. The SSC desired the material at an early date, and we were expediting our review of files with regard to additional requests contained in the December 18, 1975, letter.

62-116395

2 - Mr. J. A. Mintz
(1 - J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. J. G. Deegan
1 - Mr. S. Klein

MDR 16

January 21, 1976

ALL INFORMATION CONTAINED
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DATE 11/3/00 BY SP2 ALM/ETC

U. S. SENATE SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

Reference is made to the December 18, 1975, letter of the SSC as modified at a conference on December 30, 1975, between Messrs. W. O. Cregar and P. V. Daly of this Bureau and Committee Staff Members Michael Epstein and Mark Gitenstein.

This memorandum effects delivery of material in response to Items 1, 1(a), 1(b), and 1(e). The matters referred to are four FBI investigations about which the SSC was previously furnished materials relating to FBI preventive actions.

Concerning Item 1, which requested reports or letter-head memoranda (LHM) disseminated outside the Bureau by FBI Headquarters (FBIHQ), for the six-month period preceding the act of violence prevented, the following is noted. In regard to the incidents involving the proposed assassination of a narcotics agent in Minneapolis, Minnesota, and the planned racial violence in Cleveland, Ohio, there were no reports or LHM's submitted by either the Minneapolis Field Office or Cleveland Field Office during the six-month period preceding the incident.

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Dep. AD Inv. _____

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Director Sec'y _____

MAIL ROOM TELETYPE UNIT

CONFIDENTIAL MATERIAL ATTACHED

ORIGINAL AND ONE TO AG

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized persons without the express approval of the FBI.

U. S. Senate Select Committee

Concerning Item 1(a), which requested predication for each investigation, it should be noted that in the incident involving the proposed assassination of a narcotics agent, there was no predication submitted by the Minneapolis Field Office. This was due to the fact that there was no FBI jurisdiction concerning this matter and consequently no investigation by the FBI.

Concerning Item 1(b), which requested the first investigative report or LHM disseminated by FBIHQ outside the FBI in each case, and a list of recipients of that report or LHM, the following should be noted. Regarding the incident involving the proposed assassination of a narcotics agent, no report or LHM was submitted by the Minneapolis Field Office as there was no FBI investigation. On the administrative pages accompanying reports or LHM's involving the other incidents, there are notations which identify those agencies which received copies of these documents.

Item 1(e), requested annual reports or LHM's from the Office of Origin to FBIHQ for the last five years during which each case was an open (pending) investigation. Regarding the incidents involving the Hanafi Muslim sect in Washington, D. C., the proposed assassination of a narcotics agent in Minneapolis, Minnesota, and the planned racial violence in Cleveland, Ohio, no annual reports or LHM's were submitted by either the Washington, Cleveland, or Minneapolis Field Office.

1 - The Attorney General

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Addressee: SENATE SELECT COMMITTEE

LTR LHM Memo Report dated 1/21/76

Caption of Document: U.S. SENATE SELECT COMMITTEE.

12/18/75 request Items 1,1(a),1(b)
and 1(e)

Originating Office: FBI

Delivered by: J. O. Sfassinos Date: 1/23/76

Received by: Joan S. Wilson

Title: Deceptionist

Return this receipt to the Intelligence Division, FBI

MDR 16
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ENCLOSURE

62-116395-1332

TO: Intelligence Community Staff
ATTN: Central Index

FROM:

FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

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1/21/76

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

<input checked="" type="checkbox"/>	SSC
	HSC

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum and enclosures

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

6. CLASSIFICATION OF
INFORMATION (enter
U, C, S, TS or
Codeword)

SSC letter 12/18/75, items 1,1a,1b,1e

C

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

Information handling

8. SUMMARY (see reverse side before completing this item)

Materials relating to the four investigations regarding preventive actions, one involving the proposed assassination of a narcotics agent in Minneapolis, Minn., the planned racial violence in Cleveland, Ohio and Hanafi Muslim sect in Washington, D.C.

MDR 16
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62-116395

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ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH SENSTUDY 75

TREAT AS YELLOW

S. M. D.

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

2 - Mr. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. J. P. Thomas

October 21, 1975

The Attorney General

Director, FBI

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

MDR 16
ALL INFORMATION CONTAINED
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DATE 11/6/00 BY SP2 ALM/JHL

Reference is made to the oral request of Special
Assistant to the Attorney General Jack W. Fuller, October 20,
1975, for information concerning six individuals whose [redacted]

[redacted]
because of FBI investigative interest in them.

In response to that request, enclosed are the
original and one copy each of six memoranda relating to the
following individuals:



JFK Act 6 (1) (A)

REC-14 62-116395-1330

The memoranda include information as to the reasons
why these individuals were investigated by the FBI, included
on the Watch List and the use made of the product received
from NSA concerning them, if any. Regarding those individuals
on whom there is no record of receipt of information of a
positive nature from NSA, it should be noted that it was our
practice to destroy upon receipt any Watch List "product" which
did not appear to be of significance in our investigations and
to retain neither copies nor record of receipt.

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Director Sec'y _____

JPT:1hb
(9)

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

6 FEB 4 1976

SECRET MATERIAL ATTACHED

JPT

JAM
SG

SEE NOTE PAGE 2

GPO : 1975 O - 569-920

The Attorney General

JFK Act 6 (1)(A)

NOTE:

On 10/20/75, Mr. Jack Marsh of the White House contacted Jack Fuller, supra, concerning this matter and Mr. Fuller requested that we select six individuals who had been included on the Watch List and furnish the requested information for possible use at an Executive Session of the SSC. On 10/20/75, [redacted] advised Supervisor

[redacted] INTD, that NSA was aware that we were going to receive this request; that there was no need, from NSA's standpoint, for classification of response merely because it stated that certain persons were on the Watch List. He stated NSA intended to tell the SSC the number of requests it had received from other agencies, including FBI, to put names on the Watch List but that NSA had told Jack Marsh, supra, that specific names would have to be furnished by the agencies interested in the particular subjects.

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. J. P. Thomas
1 - Mr. K. A. Mendenhall

October 20, 1975

KATHIE BOUDIN

Kathie Boudin is being sought by the Federal Bureau of Investigation as a fugitive in connection with her unlawful flight to avoid prosecution, for mob action and for violation of Federal Anti-Riot Laws, the National Firearms Act, and Bombing Matters. She is being sought as a Weatherman fugitive. Weatherman is a violence-prone organization of Marxist ideology which operates an underground movement for the purpose of committing acts of terrorism. Weatherman members have been known to travel abroad and were suspected of maintaining a system of international communications.

Boudin's name was furnished the National Security Agency by communication dated April 16, 1973, along with names of other individuals affiliated with the Weatherman organization. During 1973, a source who had furnished reliable information in the past advised he observed in Havana, Cuba, an individual whom he believed to be identical with Boudin. A second source who had furnished reliable information in the past advised Leonard Boudin, Kathie's father, had made a statement that Kathie Boudin was in Cuba.

There was no indication any information of a positive nature was received from the National Security Agency concerning Boudin.

KAM:dew *10/20/75*

(9) ORIGINAL AND ONE TO ATTORNEY GENERAL

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MDR 16
ALL INFORMATION CONTAINED
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DATE 11/14/00 BY SP2 ALM/CHL

10/20/75
JAM
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WES
10/20/75

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. J. P. Thomas
1 - Mr. J. T. Aldhizer

October 20, 1975

HOWARD LAMAR FULLER, ALSO KNOWN AS
OVUSU SADAUKAI

Howard Lamar Fuller, also known as Ovusu Sadaukai has been under investigation by the FBI since 1967 for involvement in black extremist activities, which have included foreign travel and efforts to organize blacks in the United States to destroy capitalism through use of violence if necessary. Following travel to Africa in 1971, Fuller, as National Chairman of the African Liberation Support Committee (ALSC), was instrumental in organizing national demonstrations and activities in support of liberation movements on the African continent.

By letter dated August 4, 1972, the FBI requested the National Security Agency (NSA) to furnish any information regarding Fuller in view of his involvement in subversive activities, as outlined above.

A search of logical Bureau records failed to locate any information furnished to the FBI by the NSA in response to the above request.

JTA:lek!2K

(9) ORIGINAL AND ONE TO AG

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C.J.C.

JBI JPM
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JEL

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MAIL ROOM TELETYPE UNIT

GPO : 1975 O - 569-920

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. J. P. Thomas

October 20, 1975

1 - Mr. P. E. Nugent
STOKELY CARMICHAEL

Stokely Carmichael is a well-known and publicly identified black extremist. Carmichael, during the approximate period 1967 to present, has openly called for revolution by blacks and the destruction of capitalism in America through violent action.

Carmichael was among individuals of investigative interest who were placed on the National Security Agency's (NSA) Watchlist because of his extremist activities and contacts which include both domestic and foreign personalities of similar persuasion.

In addition to maintaining his residence in Guinea and frequent trips to the United States, Carmichael has also traveled to North Vietnam, Cuba and People's Republic of China. Information furnished the Federal Bureau of Investigation by NSA included data concerning his foreign travel, his visits to the United States, travel of associates to visit him in Guinea and invitations to attend various international conferences.

This information received from NSA, in some instances, was furnished appropriate FBI Field Offices to assist this Bureau's investigation in following the travel and extremist activities of Carmichael.

MDR 1b

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/6/00 BY SP2ADM/EHC

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Director Sec'y _____

MAIL ROOM TELETYPE UNIT

GPO : 1975 O - 569-920

2 - Mr. J. A. Mintz
1 - J. B. Hotis
1 - Mr. W. R. Wannall
1 - Mr. W. G. Cregar

October 20, 1975

1 - Mr. J. P. Thomas

LEONARD HANDELSMAN

1 - Mr. K. A. Mendenhall

Handelsman was sought by the FBI as a fugitive in connection with Unlawful Flight to Avoid Prosecution for Mob Action, Aggravated Battery, and Aiding Escape. He had also been charged with Conspiracy for Possession of Unregistered Firearms and Interstate Transportation of Explosives and Incendiary Devices. Handelsman was sought as a Weatherman fugitive. Weatherman is violence-prone organization of Marxist ideology which operates an underground movement for the purpose of committing acts of terrorism. Weatherman members have been known to travel abroad and they were suspected of maintaining a system of international communication.

Handelsman's name was furnished to the National Security Agency (NSA) by communication dated April 16, 1973, along with the identities of other Weatherman fugitives. Handelsman had studied in South America during the mid-1960s and it was believed at the time of furnishing his name to the NSA he was outside the United States, possibly in a Latin American country.

There is no indication any information was received from the NSA of a positive nature concerning Handelsman.

KAM:lm
(9)

Original and one to Attorney General.

MDR 16

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/16/00 BY SP2 ALM/CHL

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MAIL ROOM TELETYPE UNIT

GPO : 1975 O - 569-920

2 - Mr. J.A. Mintz
(1 - J.B. Hotis)
1 - Mr. W.R. Wannall
1 - Mr. W.O. Cregar
1 - Mr. J.P. Thomas
1 - Mr. K.A. Mendenhall

October 20, 1975

NAOMI ESTHER JAFFE

Naomi Jaffe was a Weatherman fugitive who was indicted for conspiracy to bomb various police and military installations. Weatherman is a violence-prone organization of Marxist ideology which operates an underground movement for the purpose of committing acts of terrorism. Weatherman members have been known to travel abroad and were suspected of maintaining a system of international communications.

Jaffe's name was furnished to the National Security Agency by communication dated April 16, 1973, along with the identity of other Weatherman fugitives. Jaffe had relatives who resided in Canada, and her parents resided in the United States. Investigation revealed Jaffe had been in Canada and utilizing Canadian relatives as intermediaries to maintain contact with her family in the United States. Jaffe's father was known to have rented a light plane and traveled to Canada.

There is no indication any information of a positive nature was received from the National Security Agency concerning Jaffe.

KAM:meg me g.
(9)

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MDR 16

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/6/00 BY SP2 ALM/EHL

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NW 55132 MAIL ROOM TELETYPE UNIT
DocId:32989570 Page 23

GPO 954-546

SECRET

2 - Mr. J. A. Mintz
 (1 - Mr. J. B. Hotis)
 1 - Mr. W. R. Wannall
 1 - Mr. W. O. Cregar
 1 - Mr. J. P. Thomas

October 20, 1975

1 - Mr. T. H. George

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

SAIFELDINE AHMED ABDENABI WADI-RAIAHI
 Also Known As Dr. Abu Ayman Wadi, Sayf Ramahi

Subject, commonly known as Dr. Abu Ayman Wadi and Sayf Ramahi, was reported by a source who has furnished reliable information in the past as being head of Al Fatah in the United States during 1971 and 1972. (S)

Following the massacre of Israeli athletes at Munich, September, 1972, his name was furnished to the National Security Agency (NSA) as being of interest to this Bureau. He departed the United States during the latter part of July or early August, 1972, and a return visa was denied by U. S. Department of State. He reentered in early December, 1972, in possession of a passport in a variation of his true name and was subsequently located. [REDACTED] thereafter voluntarily [REDACTED] and has not returned. However, sources have reported subject interested in returning to the United States.

THG:med
 (9)

MDR 16

CLASSIFIED BY SP 2 ALM/EHL
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NOTE:

Classified "Secret" as it contains information from CIA which was so classified.

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Classified by 7005 NY
 Exempt from GDS, Category 2
 Date of Declassification Indefinite

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GPO : 1975 O - 569-920

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 23 1976

TELETYPE

NO 008 SA CODE

4:40 PM NTEL JANUARY 23, 1976 DLE

TO DIRECTOR

FROM SAN ANTONIO

ATTENTION: INTD, MR. W. U. OREGAN.

SEN STUDY, 1975.

MDR 16
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DATE 11/3/00 BY SP/ALM

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4063 TEL

RETEL CALL OF MR. SEYMOUR PHILLIPS TO SAC, SAN ANTONIO,
JANUARY 22, 1976, CONCERNING FORMER SPECIAL AGENT EDWIN
DALRYMPALE.

ON JANUARY 22, 1976, I NOTIFIED MR. EDWIN DALRYMPALE,
4211 PRICKLEY PEAR DRIVE, AUSTIN, TEXAS, 78751, TELEPHONE
512-342-1479, THAT A REPRESENTATIVE OF THE SENATE COMMITTEE
ON INTELLIGENCE HAD REQUESTED THE FBI IDENTIFY A RED HEADED
AGENT ASSIGNED TO THE HOUSTON FBI OFFICE AROUND 1963 OR
1964. THE BUREAU HAS ADVISED TWO AGENTS ASSIGNED TO THAT
OFFICE DURING THIS PERIOD WITH RED HAIR, ONE BEING FORMER
SPECIAL AGENT EDWIN DALRYMPALE.

MR. DALRYMPALE WAS ADVISED OF THE INQUIRY BY THIS REP-
RESENTATIVE OF THE SENATE COMMITTEE ON INTELLIGENCE AND
THAT THE FBI WAS COOPERATING WITH THE COMMITTEE AND WAS
END PAGE ONE

REC-51 62-16395-1329
FEB 4 1976

R. J. (Edwin Dalrymple)
67- (Edwin Dalrymple)

84 FEB 9 1976

PAGE TWO

WAS FURNISHING THE COMMITTEE WITH MR. DALRYMPALE'S NAME AND ADDRESS.

MR. DALRYMPALE WAS REQUESTED TO CONTACT THE OFFICE OF LEGAL COUNSEL, FBIHQ, BY COLLECT PHONE CALL IN THE EVENT HE RECEIVES AN INQUIRY FROM A MEMBER OF THIS COMMITTEE. HE WAS REQUESTED TO DETERMINE THE SUBJECT MATTER ABOUT WHICH THE COMMITTEE WISHED TO INTERVIEW HIM, FURNISH THIS INFORMATION TO THE FBI OFFICE OF LEGAL COUNSEL IN ORDER THAT AN APPROPRIATE WAIVER COULD BE FURNISHED HIM BY THE FBI THEREBY PERMITTING HIM TO SUBMIT TO INTERVIEW AND POSSIBLE SUBSEQUENT TESTIMONY BEFORE THE COMMITTEE.

MR. DALRYMPALE WAS VERY APPRECIATIVE OF THIS INFORMATION AND STATED HE WOULD KEEP THE FBI ADVISED OF ANY CONTACT AND REQUEST FOR INTERVIEW BY THE COMMITTEE.

ABOVE FOR INFORMATION OF THE BUREAU.

END

TKR FBIHQ

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. R. Wannall *WW/SSC*

FROM : S. S. Mignosa *SSC*

SUBJECT: SENSTUDY 75

DATE: 1/29/76

Assoc. Dir. _____
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AN/SC/1A

Reference is made to memorandum W. O. Cregar to W. R. Wannall, entitled "Senstudy 75," dated 1/29/76.

Referenced memorandum requested Section CI-3, Intelligence Division, to deliver to the Senstudy Unit for referral to the Senate Select Committee (SSC) statistical information concerning the number of bombings in this country for as many years as such information is readily available but not to exceed ten years.

This is to advise you that the bombing statistics previously made available to the SSC, covering the years 1972 through the present, are the only years which the FBI has maintained statistics regarding bombings in the United States.

AN

ACTION:

That the SSC be advised of the above.

1 - Mr. W. R. Wannall
1 - Mr. S. S. Mignosa
1 - Mr. T. J. McNiff
1 - Mr. D. J. McGorty

DJM:med
(5)

DJM

REC-51

EX 104

FEB 4 1976

MDR 16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/3/00 BY SP2 ALM/EHL

*Mark Mignosa, SSC
1/30/76
Mark Mignosa, SSC
1/30/76
16325-1326*

5-1416

The Attorney General

Director, FBI

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. J. Cochran, Jr.
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar

January 13, 1976

1 - Mr. C. G. McWright
1 - Mr. J. P. Thomas

Reference is made to the SSC request dated
November 21, 1975.

Enclosed for your approval and forwarding to
the SSC is the original of a memorandum, with enclosure,
responding fully to that request.

A copy of that memorandum is also furnished for
your records.

Enclosures (3)

62-116395

EX 104

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

62-116395-1324

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/3/00 BY SP2 ALM/EHC

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MAIL ROOM TELETYPE UNIT

1076 1976 SocSec 989570 Page 28

GPO : 1975 O - 569-920

JPT

This document is prepared in response to your request and is not for dissemination outside your Committee and its members. It is not to be distributed to official proceedings by your Committee and its members. It may not be disclosed to unauthorized persons without the express approval of the FBI.

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. J. Cochran, Jr.
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. C. G. McWright
1 - Mr. J. P. Thomas

62-116395

January 13, 1976

U. S. SENATE SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

MDR
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/3/00 BY SP2 ALM/EHL

Reference is made to the SSC request dated
November 21, 1975.

Our files contained no reference to "Project CHATTER" prior to November 6, 1975. On that date, on invitation of the Department of the Navy, a representative of this Bureau reviewed Navy records which the Navy planned to release to the SSC, to the Senate Judiciary Subcommittee on Administrative Practices and Procedures and to the press on November 7, 1975. Those Navy records dealt with "Project CHATTER" and other topics pertinent to Items 1 through 8 in the referenced SSC request. Reviews of logical FBI files and inquiries of current FBI personnel, who might possibly have knowledge of the topics discussed in the Navy records, were made.

The only pertinent item developed through the file reviews and aforementioned inquiries was a memorandum dated August 4, 1950, recording an invitation from the Office of Naval Intelligence to the FBI to attend a conference and be informed about a "truth serum" being developed by the Navy. A copy of that memorandum, which relates to Item 2 in the referenced request, is attached (inked notations thereon appear on the original). (62-2699-75)

No other record was located of any memorandum or other communication prepared by FBI personnel relating to the August 11, 1950, meeting mentioned in Item 2 of the referenced request. Accordingly, our response to Items 3, 4, 5, 6, 7 and 8 in that request is negative.

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(10)

SEE NOTE PAGE 2



MAIL ROOM

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ENCLOSURE

GPO : 1975 O - 569-920

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

A review of FBI files for information relating to drugs designed to modify behavior indicates an interest dating back to 1922. However, this interest has not extended to the point where the FBI has conducted programs involving research, experimentation or use of drugs for interrogation purposes. Neither has it funded such programs. We have maintained liaison with other U. S. Government agencies and industrial organizations in order to be aware of developments in this area. However, we have not implemented any programs to apply the results of research conducted by such organizations.

Enclosure

1 - The Attorney General

NOTE:

The FBI representative who reviewed the Navy records was Supervisor J. P. Thomas, Intelligence Division; results reported in memorandum W. O. Cregar to Mr. W. R. Wannall, 11/6/75, entitled "Senstudy 75." The Senate Judiciary Subcommittee has previously been advised that available Bureau records and interview with current knowledgeable employee indicate that the FBI has never engaged in or funded anyone's efforts in research and/or development programs in the use or effect of drugs on human behavior. This information is recorded in memorandum from Mr. J. Cochran, Jr., to Mr. T. J. Jenkins, dated 11/28/75, entitled "Request by Senate Judiciary Subcommittee on Administrative Practice and Procedure for Information Concerning Use of Drugs for Interrogation." A copy of the communication being furnished herewith is being maintained in the Senstudy Unit, Intelligence Division. A copy of the 11/21/75 SSC request is attached to the file copy of this LHM.

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN
PHILIP A. HART, MICH.
WALTER F. MONDALE, MINN.
WALTER D. HUDDLESTON, KY.
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WILLIAM G. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 89TH CONGRESS)
WASHINGTON, D.C. 20510

November 21, 1975

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

Dear Mike:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/3/00 BY SP2 ALM/EM

I would appreciate your asking the Bureau to provide to the Committee by the end of next week all memoranda and any other materials pertaining to:

1. Project CHATTER and any other programs involving research, experimentation, or use of drugs for interrogation purposes.
2. An August 11, 1950, meeting at the Naval Medical Research Institute (NMRI), Bethesda, Maryland, attended by Cartha DeLoach and/or Donald J. Parsons, which pertained to a CIA project on narco-hypnosis and an NMRI project on the surreptitious administration of speech-inducing drugs.
3. Information about speech-inducing drugs which was made available to NMRI and CIA following the meeting described in item 2 above.
4. A study by ONR on a projected research contract designed to improve the performance and reliability of the KEELER polygraph which was transmitted to the FBI following the meeting described in item 2 above.
5. The FBI's comments and recommendations on the study described in item 3 above which were transmitted to ONR.

The results of any investigations or inquiries conducted by Mr. Parsons pertaining to the possibility of securing NOVOLUNTEER federal prisoners for drug testing by NMRI following the meeting described in item 2 above.

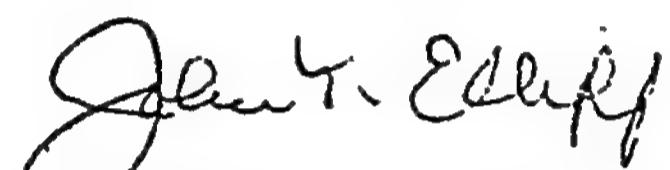
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Michael E. Shaheen, Jr., Esq.
Page Two

November 21, 1975

7. The supplying of NMRI by the FBI of any quantities of CANABIS or HEROIN following the meeting described in item 2 above.
8. A project undertaken by the University of Rochester which was underway in 1950 pertaining to a study of drugs and psychological pressure methods to induce cooperativeness and truthfulness in subjects under interrogation.

Sincerely,



John T. Elliff
Director
Domestic Intelligence Task Force

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Addressee: SENATE SELECT COMMITTEE

LTR LHM Memo Report dated 1/13/76

U.S. Senate Select Committee (SSC). (SSC req
Caption of Document: 11/21/75, Items 1-8)

Originating Office: FBI

Delivered by: C. D. Cade Date: 1/15/76

Received by: Joan L. Wilson

Title: Receptionist

Return this receipt to the Intelligence Division, FBI

MDR 16

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/3/00 BY SP2 ADM/ELC

62-116395-1324

Office Memo

UM • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont
 FROM : Mr. V. P. Keay
 SUBJECT: "TRUTH SERUM" DEVELOPED BY
 U. S. NAVY

DATE: August 4, 1950

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

Mr. Alberti, ONI, has contacted Liaison relative to a conference between Naval Medical Research men and FBI representatives in order to discuss the usage of truth serum in Intelligence circles. [REDACTED] indicated the Navy had made considerable advances in developing a new drug which he felt could be utilized to a great advantage in the questioning of espionage suspects. He added the Navy was willing to turn such information over to the FBI and that the Navy would also appreciate any knowledge possessed by the Bureau with respect to our advancement in this field.

RECOMMENDATION:

It is suggested this memorandum be forwarded to the FBI Laboratory for consideration. The Liaison Section should be advised of any decision in this matter so that Mr. [REDACTED] can be in turn advised accordingly.

CDD:ilw

RECORDED - 14

164
50 AUG 22 1950

Re: information: Conference
 set up between Parsons &
 Navy men 9:30 A.M. 8/4/50 -
 163-2697-75
 163-14150-5
 163-14150-5
 163-14150-5

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

MDA: 16
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62-116395-1324

PERSONAL ATTENTION

SAC LETTER NO. 84
Series 1947

July 3, 1947

SAC	ALBANY	DENVER	MILWAUKEE	RICHMOND
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	BALTIMORE	HONOLULU	NEW HAVEN	SALT LAKE CITY
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	BOSTON	INDIANAPOLIS	NEW YORK	SAN DIEGO
	BUFFALO	KANSAS CITY	NORFOLK	SAN FRANCISCO
	BUTTE	KNOXVILLE	OKLAHOMA CITY	SAN JUAN
	CHARLOTTE	LITTLE ROCK	OMAHA	SAVANNAH
	CHICAGO	LOS ANGELES	PHILADELPHIA	SEATTLE
	CINCINNATI	LOUISVILLE	PHOENIX	SPRINGFIELD
	CLEVELAND	MEMPHIS	PITTSBURGH	WASHINGTON, D. C.
	DALLAS	MIAMI	PORTLAND	QUANTICO

RE: TRUTH SERUMS

The Bureau has received inquiries recently concerning the reliability of the so-called truth serums. The Bureau is not in possession of any information concerning the use of drugs or chemicals which will compel a person to speak only the truth. The Bureau, however, will not tolerate any experiments or participation on the part of its personnel in the utilization of the so-called truth serums or other chemicals alleged to have a similar effect. All employees are accordingly cautioned against any participation whatsoever in the utilization of truth serums or similar drugs in connection with any cases.

Obviously, great criticism would be directed at the Bureau if it utilized any element of this kind in connection with its investigations. The Bureau cannot jeopardize its good reputation by even considering the utilization of such an investigative procedure and, consequently, in the event any Bureau agent violates these instructions, drastic administrative action will be taken.

Very truly yours,

J. E. Hoover
John Edgar Hoover

Director

2
COMMUNICATIONS SECTION

MAILED 9

JUL 3 - 1947 P.M.

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.



Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

(typed July 1, 1947)

Personal Attention
~~STRICTLY CONFIDENTIAL~~

~~BUREAU BULLETIN NO.~~
~~SERIES 194~~

letter to all Sacs:

~~TO ALL INVESTIGATIVE EMPLOYEES:~~ RE: TRUTH SERUMS

Dear Sir:

The Bureau has received inquiries recently concerning the reliability of the so-called truth serums. The Bureau is not in possession of any information concerning the use of drugs or chemicals which will compel a person to speak only the truth. The Bureau, however, will not tolerate any experiments or participation on the part of its personnel in the utilization of the so-called truth serums or other chemicals alleged to have a similar effect. All employees are accordingly cautioned against any participation whatsoever in the utilization of truth serums or similar drugs in connection with any cases.

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MDR 16

Very truly yours,

ALL INFORMATION CONTAINED
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DATE 11/3/00 BY SP2 ALM/THL

J. E. Hoover
John Edgar Hoover
Director



TO: Intelligence Community Staff
ATTN: Central Index

FROM:

FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

<input checked="" type="checkbox"/> DOCUMENT	<input type="checkbox"/> BRIEFING	<input type="checkbox"/> INTERVIEW	<input type="checkbox"/> TESTIMONY	<input type="checkbox"/> OTHER
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1/13/76

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

<input checked="" type="checkbox"/> SSC	
	HSC

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

6. CLASSIFICATION OF
INFORMATION (enter
U, C, S, TS or
Codeword)

SSC letter 11/21/75

U

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

MDR 16

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/3/00 BY SP2 AM/IEHL

8. SUMMARY (see reverse side before completing this item)

No materials located FBIHQ relating to "Project Chatter".
 8/4/50 letter made available relating to an invitation from the office of Naval Intelligence to the FBI to attend a conference and be informed about a "truth serum" being developed by the Navy.

62-116395

FMK:fmk

(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH SENSTUDY 75

TREAT AS YELLOW

62-116395-1324

S.M.J.

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

The Attorney General

1 - Mr. J. B. Adams
1 - Mr. J. A. Mintz
1 - Mr. J. Cochran
1 - Mr. W. R. Wannall

January 13, 1976

Director, FBI

1 - Mr. W. O. Gregar
1 - Mr. S. F. Phillips

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

Enclosed is the original of a memorandum concerning an interview by an SSC Staff Member of former FBI Special Agent Joseph William Magee. Also enclosed is a copy of the memorandum for forwarding to Mr. James A. Wilderotter, Associate Counsel to the President.

Attention is invited to the information in the memorandum indicating that Magee was contacted by the SSC Staff Member, first in September, 1975, and again in late December, 1975, without any prenotification to this Bureau, and thus contrary to agreed upon procedures between the SSC and this Bureau concerning such interviews.

Enclosures (2)

62-116395

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for RCU-51
Intelligence Coordination

62-116395-1323

SFP:mjg
(10)

EX 104

12 FEB 4 1976

MDR 16
ALL INFORMATION CONTAINED
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DATE 11/3/00 BY SP2 ALM/EHL

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Telec. Svc. _____

ENCLOSURE

1 - Mr. J. B. Adams
1 - Mr. J. A. Mintz
1 - Mr. J. Cochran
1 - Mr. W. R. Wannall

62-116395

January 13, 1976

1 - Mr. W. O. Gregar
1 - Mr. S. F. Phillips

U. S. SENATE SELECT COMMITTEE
TO STUDY GOVERNMENTAL OPERATIONS
WITH RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

MDR 16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/3/02 BY SP2 HJM/BL

The following concerns an interview of Dr. Joseph William Magee, a former FBI SA who retired in 1965, by an SSC Staff Member.

On January 2, 1976, Magee advised this Bureau that on a Friday, about September 18, 1975, he was telephonically contacted by a Mike Epstein of the SSC who indicated a desire to talk to him immediately. Magee told Epstein that he was quite busy and would not be able to see him immediately. The only information Epstein gave as to the reason for wanting to interview Magee was to get information about the early organization of the FBI Laboratory. There followed some further telephone calls between the two but they never got together for an interview at that time. However, on December 29 or 30, 1975, Epstein again called Magee and asked Magee to appear at the SSC office for interview on January 6, 1976. The only information Epstein gave on this occasion as the subject matter of the interview was that it would be about the operations of the Bureau.

On January 2, 1976, the Legal Counsel Division of this Bureau determined from Epstein that the topic of interview of Magee would be FBI Laboratory procedures and practices and, in general, background information concerning FBI Laboratory operations. On the same date Magee was advised by this Bureau of Epstein's advice concerning the subject matter of the interview.

Assoc. Dir. _____
Dep. AD Adm. _____

Dep. AD Inv. _____

Asst. Dir.: _____

Admin. _____

ORIGINAL AND ONE COPY TO AG

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Training _____

Legal Coun. _____

Telephone Rm. _____

Director Sec'y _____

MAIL ROOM

TELETYPE UNIT

SEE NOTE PAGE THREE

SFP:mjgnjjs
(9)

WJL

1/2 11/25/76

EX-100

1/23 WOCP

GPO 954-546

NW 55132

DocId:32989570

Page 41

U. S. Senate Select Committee
to Study Governmental Operations
With Respect to Intelligence Activities (SSC)

Re: Interview of Former FBI Special Agent (SA)
Joseph William Magee by an SSC Staff Member

Magee was released by this Bureau from his confidentiality agreement for purposes of the interview.

On January 7, 1976, Magee voluntarily furnished this Bureau the results of the interview which are as follows, not necessarily in chronological order.

Interview took place on January 6, 1976, and Epstein was the sole interrogator. The interview was very informal, most of which took place in a coffee shop in the Dirksen Senate Office Building, and it lasted little more than a half hour. Magee was not advised of his rights. The following subject matters were covered. Epstein inquired as to whether the FBI had had a drug program. Magee responded by asking if Epstein meant a program relating to the use of truth serum and Epstein responded in the affirmative. Magee told him that the FBI did not have such a program but that during the 25 years he had been with the Bureau, there may have been some very selected occasions when truth serum may have been used, but that he had no specific knowledge of such use. Magee further advised that he never knew of any FBI SA also being a medical doctor and that he did not believe that an SA would ever have injected anyone with a truth serum. Epstein voiced surprise that the FBI was not aggressive enough to have a truth serum program in connection with its use of the polygraph.

Epstein next inquired as to what the FBI did relative to vulnerability studies. Magee told him that he did not know what Epstein was talking about. Epstein elaborated by stating that in the 1960s, Central Intelligence Agency (CIA) allegedly conducted surveys such as spraying chemicals in a subway station to see if it could be sabotaged in this manner. Magee answered that he knew of no such type of activity by the FBI and did not think the FBI would ever engage in such activity.

U. S. Senate Select Committee
to Study Governmental Operations
With Respect to Intelligence Activities (SSC)

Re: Interview of Former FBI Special Agent (SA)
Joseph William Magee by an SSC Staff Member

Epstein inquired concerning the relationship between the FBI and CIA. Magee told him that he knew at one time the FBI had one man who was the liaison link with CIA, that person being former SA Sam Papich. Epstein wanted to know if meetings between Papich and the CIA were primarily for the FBI's benefit. Magee responded that he did not know much about the liaison arrangements and meetings but it was his belief that such meetings, as may have been held between FBI and CIA personnel, were designed for the mutual benefit of all parties and that he did not know of any meetings which were designed solely for the FBI's benefit.

Epstein inquired as to what the FBI did relative to certain gases, the exact type unrecalled by Magee in his report on this interview. Magee responded that some FBI SAs possess gas masks to be used for obvious reasons but that the FBI had no programs for use of gas.

Epstein asked Magee what he knew about Martin Luther King, Jr. and whether he, Magee, had ever heard any recordings concerning King. Magee said that he had not but that he understood that the FBI had recordings of King which were bona fide. Magee then told Epstein of his recollection of an obscure news story of an event in North Carolina a number of years ago when it was developed that some of King's associates had illegally sold a number of rental automobiles and that the news account indicated that no prosecution was authorized by the Department of Justice, possibly on the basis that the Department of Justice did not then want to disrupt the civil rights activities of King's associates.

NOTE:

Magee's report of the interview was telephonically furnished to Supervisor S. F. Phillips of the Senstudy 75 Project. Additional data herein taken from W. O. Cregar to W. R. Wannall memorandum 1/2/76, and Legal Counsel to Mr. J. B. Adams memoranda 1/2, 5/76.

TO: Intelligence Community Staff
ATTN: Central Index

FROM:

FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

DOCUMENT	BRIEFING	<input checked="" type="checkbox"/>	INTERVIEW	TESTIMONY	OTHER
----------	----------	-------------------------------------	-----------	-----------	-------

1/13/76

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

SSC
HSC

The Attorney General with a copy for forwarding to the White House

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum reporting the results of an interview by SSC Staff Member of former SA Joseph William Magee.

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

NA

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

U

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

Operating procedures
Information handingMDR 16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/13/00 BY SP2 AAM/ENL

8. SUMMARY (see reverse side before completing this item)

Interviewed regarding the FBI Laboratory procedures and practices and about the FBI's use of truth serum.

62-116395

FMK:fmk

(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH SENSTUDY 75

TREAT AS YELLOW

SJD

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

ROUTE IN ENVELOPE

The Attorney General

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar

January 13, 1976

Director, FBI

1 - Mr. W. A. Branigan
1 - Mr. R. G. Kinsey

UNITED STATES SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

Reference is made to a letter from the SSC, dated December 23, 1975, requesting all records, files, documents or other materials relating to Sam A. Jaffe.

Enclosed for your approval and forwarding to the Committee is the original of a memorandum responding to the above request.

A copy of the memorandum is being furnished for your records.

Enclosures - 2

62-116395

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9-4-81 BY 10320/lws/kws

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

1 - 105-28333 (Jaffe)

Assoc. Dir. —
Dep. AD Adm. — RGK:dmt
Dep. AD Inv. — (11)
Asst. Dir.:
Admin. —
Comp. Syst. —
Ext. Affairs —
Files & Com.
Gen. Inv. — 343411 AF
Ident. —
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Laboratory —
Plan. & Eval. —
Spec. Inv. —
Training —
Legal Coun. —
Telephone Rm. —
Director Sec'y —

UNREC COPY AND COPY OF ENCL FILED IN
105-1322

GPO : 1975 O - 569-920

ROUTE IN ENVELOPE

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. W. A. Branigan
1 - Mr. R. G. Kinsey

January 13, 1976

62-116395

~~SECRET~~

UNITED STATES SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

MDR 16
DECLASSIFIED BY SP2 ALM/EHL

ON 11/3/00

Reference is made to letter dated December 23, 1975, to the Department of Justice from Mr. John Elliff, Director, Domestic Intelligence Task Force for the Committee, requesting all records, files, documents or other materials relating to Sam A. Jaffe. ~~(u)~~

This memorandum effects delivery of material in response to the December 23, 1975, request. Excepted from material being delivered is that furnished to the FBI by the Central Intelligence Agency (CIA), the Department of State Office of Security, and certain foreign intelligence agencies. Information from CIA and the Department of State Office of Security has not been included under the third agency rule and a request for this information should be directed to them separately. ~~(u)~~

References to Mr. Jaffe contained in other FBI files of which he is not the subject are not included in the above material, in accordance with the procedure agreed to by the House Select Committee on Intelligence Activities (HSC) on October 22, 1975, when it requested similar material on Mr. Jaffe. On December 31, 1975, Mr. Robert Kelley, Staff Member, SSC, advised a representative of the FBI that receipt of copies of only that material furnished to the HSC would satisfy the SSC's request. ~~(u)~~

Assoc. Dir. 1 - The Attorney General

TOP SECRET MATERIAL ATTACHED

Dep. AD Adm. _____

Dep. AD Inv. _____

Asst. Dir. 1 - 105-28333 (Jaffe)

CM:JL

10820 Rev/Kew 9-4-81

Admin. _____

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Telephone Rm. _____

Director Sec'y _____

MAIL ROOM TELETYPE UNIT

SEE NOTE PAGE 2

ROUTE IN ENVELOPE

PCW

5AM
PCW

ENCLOSURE

62-116395-1322

GPO: 1975 O - 569-920

UNITED STATES SENATE SELECT
COMMITTEE ON INTELLIGENCE (SSC)

~~SECRET~~

NOTE:

SECRET

Samuel Adason Jaffe was a symbol number informant of the New York Office from 1958 to 1961 and was later in contact with the Washington Field Office. During these periods of contact, Jaffe furnished information on his numerous contacts with Soviet and People's Republic of China officials, which were occasioned by his employment with ABC and CBS and with other news media. ~~(u)~~

^(u) Following his identification by Soviet defector ["Sammy"] as having been recruited by the KGB while assigned to Moscow, Jaffe was extensively interviewed and advised that he believed he had been the subject of a recruitment approach but denied being a KGB agent. Our relations thereafter were conducted with caution in view of ["Sammy's"] allegations and he is not currently being contacted. ~~(u)~~

Jaffe filed a request under the Freedom of Information Act in March, 1975, and subsequently appealed our denial of access to information concerning him as contained in our files. Jaffe has alleged that the FBI, or his association with the FBI, has prevented him from obtaining work in the news media field. This allegation is not supported by any material contained in his file. ~~(u)~~

The material being furnished the Senate Committee represents all information contained in Jaffe's main file, with certain exceptions which are explained in the memorandum to the Committee. There are also some 200 to 250 references which are not being furnished following an agreement between Special Agent Paul V. Daly of the Legal Counsel Division and Mr. Robert Kelley of the SSC that it would be agreeable if we furnished the SSC the same material which was furnished to the HSC. ~~Classified by 4091, XGDS 2 and 3, Indefinite.~~ ~~(u)~~

~~SECRET~~

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Addressee: SENATE SELECT COMMITTEE

LTR LHM Memo Report dated 1/13/76

U. S. Senate Select Committee (SSC).

Caption of Document: (SSC letter 12/23/75)

(Sam Jaffe)

Originating Office: FBI

Delivered by: J. D. Conlin Date: 1/15/76

Received by: Joan J. Wilson

Title: Receptionist

Return this receipt to the Intelligence Division, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-8-82 BY 10320/PW/PW

ENCLOSURE

62-116375-1322

TO: Intelligence Community Staff
ATTN: Central Index

FROM:

FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

<input checked="" type="checkbox"/>	DOCUMENT	BRIEFING	INTERVIEW	TESTIMONY	OTHER
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1/13/76

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

<input checked="" type="checkbox"/>	SSC
	HSC

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum and enclosures

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

SSC letter 12/23/75

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

TS

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

Information handling

8. SUMMARY (see reverse side before completing this item)

Materials furnished relating to Sam Jaffe.

62-116395

FMK:fmk

(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH SENSTUDY 75

1-8-82

10320 Park/Pr

TREAT AS YELLOW

5-10-8

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
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- "FROM" entry should clearly identify the organization providing the information.
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SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

2 - Mr. J. A. Mintz
(1 - J. B. Hotis)
1 - Mr. W. R. Wannall

The Attorney General

January 13, 1976

Director, FBI

1 - Mr. W. O. Cregar
1 - Mr. J. G. Deegan
1 - Mr. S. Klein

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

Reference is made to the December 18, 1975, SSC letter forwarded from the Department of Justice by letter dated December 22, 1975, containing requests for information from the FBI.

Enclosed for your approval and forwarding to the Committee is an original of a memorandum which is responsive to some of the requests.

A copy of the memorandum is being furnished for your records.

Enclosures (2)

REC-51 62-116395-1320

62-116395

EX-10A FEB 4 1976

1 - Deputy Attorney General

Attention: Michael E. Shaheen, Jr.

Special Counsel for
Intelligence Coordination

SK:klm
(10)

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Dep. AD Inv. _____
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Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____

CONFIDENTIAL MATERIAL ATTACHED

5

WRW/AS

5-W

JHM
OFF

The Attorney General

NOTE:

The material prepared for delivery to the SSC represents a portion of that requested in SSC letter dated 12/18/75. The SSC desired the material at an early date, and we were expediting our review of files with regard to additional requests contained in the December 18, 1975, letter.

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized persons. It is not to be distributed outside your Committee without the express approval of the FBI.

62-116395

2 - Mr. J. A. Mintz
(1 - J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. J. G. Deegan
1 - Mr. S. Klein

January 13, 1976

MDR 16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/1/00 BY SP2 ALM/ehc

U. S. SENATE SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

Reference is made to the December 18, 1975, letter of the SSC as modified at a conference on December 30, 1975, between Messrs. W. O. Cregar and P. V. Daly of this Bureau and Committee Staff Members Michael Epstein and Mark Gitenstein.

This memorandum effects delivery of material in response to Items 1 (a), 1 (b), and 1 (e). The matters referred to are six FBI investigations about which the SSC was previously furnished materials relating to FBI preventive actions.

Concerning Item 1 (b), which requested the first investigative report or letterhead memorandum (LHM) disseminated by FBI Headquarters (FBIHQ) outside the FBI in each case, and a list of recipients of that report or LHM, the following should be noted. On the administrative pages accompanying each of these reports or LHMs there are notations which identify those agencies which received copies of these documents.

Assoc. Dir. _____
Dep. AD Adm. _____
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Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

SK:klm
(9)

Item 1 (e) requested annual reports or LHMs from the office of origin to FBIHQ for the last five years during which each case was an open (pending) investigation. In lieu of annual reports from San Francisco Field Office, which is office of origin for the over all investigation of the Black Panther Party (BPP) nationally, reports are being furnished from our Detroit Field Office in whose territory the activity of interest actually took place. It is also noted that during the early 1970s,

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ORIGINAL AND ONE TO AG

U. S. Senate Select Committee

auxiliary offices (of which Detroit was one) were required to submit 90-day summary reports on BPP activities. In these cases no annual reports were submitted. It is for this reason that more than five reports are being furnished concerning Black Panther Party activities in Detroit.

Regarding information pertaining to the Richmond, Virginia, Chapter of the Black Panther Party, no annual reports are being furnished as the Richmond Field Office did not submit any reports or LHM's.

Regarding information pertaining to the discovery of a dynamite bomb in the United Nations Building in New York City, no annual reports are being furnished as none were submitted by the New York Field Office.

1 - The Attorney General

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Addressee: SENATE SELECT COMMITTEE

LTR LHM Memo Report dated 1/13/76
U.S. SENATE SELECT COMMITTEE.

Caption of Document:

12/18/75 request Items 1a, b, &c.

Originating Office: FBI

Delivered by: J.D. Sasser Date: 1/13/76

Received by: F. Holden

Title: Chief Mail Clerk

Return this receipt to the Intelligence Division, FBI

MDR 16
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DATE 1/1/00 BY SP2 AM/EM/EHL

ENCLOSURE

62-116395-1320

2

TO: Intelligence Community Staff
ATTN: Central Index

FROM:

FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

<input checked="" type="checkbox"/>	DOCUMENT	<input type="checkbox"/>	BRIEFING	<input type="checkbox"/>	INTERVIEW	<input type="checkbox"/>	TESTIMONY	<input type="checkbox"/>	OTHER
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1/13/76

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

<input checked="" type="checkbox"/>	SSC
	HSC

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum and enclosures

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

SSC letter 12/18/75, items 1a, 1b and 1e

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

C

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

**Information handling
Intelligence collection**

8. SUMMARY (see reverse side before completing this item)

Reports and/or letterhead memoranda furnished relating to six FBI investigations about which the SSC was previously furnished materials relating to FBI preventive actions.

62-116395

FMK:fmk

(4)

TREAT AS YELLOWORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH SENSTUDY 75

MDR 16
ALL INFORMATION CONTAINED
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DATE 11/1/00 BY SP2 ALM/jew

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
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- 1 - Mr. J. A. Mintz
- 1 - Mr. W. R. Wannall
- 1 - Mr. J. G. Deegan
- 1 - Mr. W. O. Cregar
- 1 - Mr. S. J. Miller

The Attorney General

January 13, 1976

Director, FBI

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

Enclosed is the original of a memorandum concerning an interview of former FBI Special Agent J. Brooke Blake by an SSC Staff Member. Also enclosed is a copy of the memorandum for forwarding to Mr. James A. Wilderotter, Associate Counsel to the President.

Enclosures (2)

62-116395

1 - The Deputy Attorney General

Attention: Michael E. Shaheen, Jr.

Special Counsel for Intelligence Coordination

1 - 67- (Personnel File Former SA J. Brooke Blake)

SJM:1hb (hb)

(10)

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DATE 11/100 BY SP2A

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ENCLOSURE

第六章 管理与评价

K

MAIL ROOM TELETYPE
1076-880570 Page 5

MAIL ROOM TELETYPE UNIT

GPO : 1975 O - 569-920

1 - Mr. S. A. Mintz
1 - Mr. W. R. Wannall
1 - Mr. J. G. Deegan
1 - Mr. W. O. Cregar
1 - Mr. S. J. Miller

62-116395

January 13, 1976

U. S. SENATE SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI SPECIAL
AGENT (SA) J. BROOKE BLAKE BY AN
SSC STAFF MEMBER

ALL INFORMATION CONTAINED
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DATE 1/11/00 BY SP2 ALM/ETL

The following concerns an interview on November 21, 1975, of former FBI SA J. Brooke Blake by an SSC Staff Member.

The FBI released Mr. Blake from his confidentiality agreement for the purpose of the interview.

Mr. Blake's account of the interview follows:

"On November 21, 1975, I met Committee attorney-investigator Robert K. Kelley at Room G-308, Dirksen Senate Office Building, Washington, D. C.

"Kelley took me to Room 155 of the Russell Building, where he introduced a Committee contract court reporter, Fred Ward. The room contained many empty conference tables and chairs and is one used by senators' wives for some program they have with the Red Cross.

"Ward and Kelley were the only persons present throughout the deposition which was tape-recorded by Ward using the court reporter's transcribing equipment. The official deposition started at 2:07 p.m., and ended at 2:52 p.m. There was an approximate 4-minute interruption by a telephone call for Kelley, which I had to answer, and

1 - 67- (Personnel File Former SA J. Brooke Blake)

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Dep. AD Inv. _____
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Comp. Syst. _____
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Director Sec'y _____

SJM:1hb 1hb

ORIGINAL AND ONE COPY TO AG

SEE NOTE PAGE 6

4 (9)

MAIL ROOM

TELETYPE UNIT

ENCLOSURE

GPO: 1975 O - 569-920

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI SA J. BROOKE BLAKE BY SSC

then he politely asked me to leave the room. The informal way the deposition was taken surprised but didn't bother me. It could catch someone off guard if strong cross examination developed.

"Kelley informed me of my constitutional rights, the right to have a senator present and the right to request a senator and/or attorney at any time throughout the deposition. He had hinted while walking to the room of an interest in how Klan informants are developed and Bureau policy. He did not have a form on my rights or any form for me to sign. After his advisement, I advised him I had been briefed by the FBI only on procedure and the limitation of the waiver of oath as pertained to information only on Tom Rowe. He was informed I would not answer policy questions because I had been out eleven years and of the availability of the Bureau executives to answer those questions. He explained a notary would be waiting to notarize my deposition when we returned to Room G-308. I stated that I would only allow the oath she gave me to apply to the fact I was the person who gave the deposition. He agreed. The preliminary conversation and advisement of my rights was not recorded to my knowledge. Apparently he predicated the inquiry as the result of Rowe's testimony and to corroborate same. He made it clear Rowe was most complimentary to the Bureau and all Agents he knew.

"Set forth below are briefs of his questions and my answers: (He was using a statement or memo of about six pages which recorded testimony from Gary Thomas Rowe, Jr.)

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI SA J. BROOKE BLAKE BY SSC

"Q - Manner of reporting from Informant Rowe?

A - He reported in person, in writing and by telephone depending on the urgency of the information. All information received from him was recorded in FBI files and disseminated to local, state and federal authorities on a need-to-know basis.

"Q - Instructions by me to Rowe as to what information he should report?

A - All information, with main interest in intelligence activities discussed by action groups.

"Q - My knowledge of any interest regarding an arrest record for Rowe?

A - None recalled nor did I ever recall seeing a rap sheet on him.

"Q - Any actions of violence which were planned which he reported to me and what was done with the information?

A - None recalled, only evidence recalled was a report of another Klansman carrying blasting caps on his person while at a Klan convention. This information was disseminated to fellow Agents on the scene with me surveilling the convention.

"Q - Rowe claimed that I had told him about the Bureau's activities in Cointel.

A - His statement had to be false because I had never heard of the code word until used recently in newspaper reports covering the Church Senate Subcommittee on Intelligence Activities.

"Q - Any directions I had given to Rowe to attend political campaigns and/or disrupt them?

A - Did not recall such.

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI SA J. BROCKE BLAKE BY SSC

"Q - Knowledge of any Klan violence in which Rowe participated?

A - None recalled but explained that due to his personality he could not look like an angel.

"Q - Did I ever tell Rowe that the FBI had declared war on the Klan?

A - No, but elaborated he was well aware of the FBI's interest in solving the various bombings throughout Alabama.

"Q - My reaction to the fact that Rowe was a member of the Klan's Security Detail and one of Bobby Shelton's bodyguards?

A - Explained that the fact that he was elevated in the Klan's ranks was a concern of mine and the FBI's. We wanted him put where he would be able to furnish valuable information, but restrained him from rising to any executive position in the Klan.

"Q - Testimony that Rowe had given the Committee that there were certain Birmingham police officers who were involved with the Klan?

A - Because of the general possibilities, any information he furnished was disseminated only to certain known reliable police contacts. I pointed out to them the delicate nature of most of Rowe's information and the fact that it could not be disseminated by memorandum form to all department employees of any agency.

"Q - Another question regarding attendance at political meetings with the direction that Rowe persuade the Klan to take a certain position for candidates?

A - No such directions ever made.

"Q - What was the scope of Rowe's assignment as a Klan informant?

A - To obtain and report any or all intelligence information he could determine.

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI SA J. BROOKE BLAKE BY SSC

"Q - Any directions given Rowe about Matt Murphy, a candidate for police commissioner in Birmingham?

A - Was not at all familiar with Murphy other than hearing the name by Kelley who commented from his memorandum that the question pertained to something that occurred after I left the FBI.

"Q - When I was assigned to handle Rowe, what was my recollection of his reputation and value to the FBI?

A - That he was known to the Department of Justice and the FBI as the top Klan informant and that he was in the position to furnish vital information to the Government.

"Q - Any special instructions I recalled on how I was to handle him?

A - I was to maintain control over him and recognize that by his personality that if his control was not maintained that he was the type that would run off because of his enthusiasm and put his safety in jeopardy. He was also the type who would try to run the show if you let him.

"Q - Any recollections I had to the Mother's Day incident?

A - I had only heard of the incident, but was not with the Bureau in Birmingham.

"Q - Did I ever direct Rowe while he was in the homes of Klansmen to attempt to steer them to certain rooms in the house while they engaged in conversation?

A - No, and I commented that they rarely discussed anything of value in homes or Klan meeting halls, but did so in small action groups.

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI SA J. BROOKE BLAKE BY SSC

"Q - A general question on the problem of handling a Klan informant as opposed to a criminal informant with Kelley setting an example of an informant in a bank robbery?

A - I did not see any particular difference from his example and that of a Klansman planning to bomb a building.

"These were the only questions I recorded in note form as he asked them. There may have been a few others, but none of any significance and Kelley appeared very cooperative and matter of fact throughout the deposition. Ward and Kelley escorted me back to Room G-308 where I was asked to swear to the deposition by a notary public, Audrey Natry."

NOTE:

W. O. Cregar to Mr. W. R. Wannall memorandum 11/11/75 captioned "Senstudy 75" recommended releasing Blake from his confidentiality agreement for purposes of the interview, which was to be confined to Blake's handling of former informant Gary Thomas Rowe, Jr. Mr. Blake's account of the interview was set out in his personal letter to Supervisor S. F. Phillips of the Senstudy 75 Project. The letter was edited to omit comments irrelevant to the interview or of a personal nature.

TO: Intelligence Community Staff
ATTN: Central IndexFROM:
FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

DOCUMENT

BRIEFING

INTERVIEW

TESTIMONY

OTHER

1/13/76

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

SSC
HSC

The Attorney General with a copy for forwarding to the White House

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum reporting results of an interview by SSC Staff Members of former SA J. Brooke Blake

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

NA

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

U

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

Information handling
Intelligence collectionMDR16
ALL INFORMATION CONTAINED
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DATE 1/11/04 BY SP3 ALM/EHU

8. SUMMARY (see reverse side before completing this item)

Interviewed regarding the handling of the informant Gary Thomas Rowe, Jr. and Rowes participation in the Klan

62-116395

FMK:fmk

(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH SENSTUDY 75

TREAT AS YELLOW

5-10d

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Trust Company Bank

Bank Security

November 25, 1975

Special Agent Seymour Phillips
Federal Bureau of Investigation
506 Old Post Office Building
Washington, D. C. 20535

Surveillance

RE: Testimony before Senate Select
Committee on Governmental Operations
with Respect to Intelligence Activities
by J. Brooke Blake, November 21, 1975

Dear Mr. Phillips:

On November 21, 1975, I met Committee attorney-investigator, Robert K. Kelly at Room G-308, Dirksen Senate Office Building, Washington, D. C. He suggested we have lunch in the building cafeteria. During those thirty minutes he spoke in generalities about the Committee's work and I was able to keep the conversation on a theme of my asking about his background and current activities. He did ask if I knew Roy Moore. He was informed I knew Roy in Birmingham and that he was one of a very few "trouble shooting" inspectors who traveled throughout the United States as agent in charge of major case investigations. He asked my opinion on why Roy and I answered my guess was his experience and ability to rally agents. I explained the latter as Roy Moore being the type boss for whom most agents enjoyed working.

Throughout lunch and the deposition Kelly seemed infatuated with informant, Tom Rowe. *EX-104* REC-51 *62-117393-1319*

Kelly took me to Room 155 of the Russell Building, where he introduced a Committee contract court reporter, Fred Ward. The room contained many empty conference tables and chairs and is one used by Senators' wives for some program they have with the Red Cross.

ED FEB 4 1976

Ward and Kelly were the only persons present throughout the deposition which was taperecorded, and by Ward using the court reporter's transcribing equipment. The official deposition started at 2:07 p.m. and ended at 2:52 p.m. (Kelly gave me the attached subpoena-before being questioned.) There was an approximate 4 minute interruption by a telephone call for Kelly, which I had to answer, and then he politely asked me to leave the room. The informal way

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*REDOVE
WCP/AM/EM/EM*

Special Agent Seymour Phillips
November 25, 1975
Page Two

the deposition was taken surprised, but didn't bother me. It could catch someone off guard if strong cross examination developed.

Kelly informed me of my constitutional rights, the right to have a senator present and the right to request a senator and/or attorney at any time throughout the deposition. He had hinted while walking to the room of an interest in how Klan informants are developed and Bureau policy. He did not have a form on my rights or any form for me to sign. After his advisement, I advised him I had been briefed by the FBI only on procedure and the limitation of the waiver of oath as pertained to information only on Tom Rowe. He was informed I would not answer policy questions because I had been out eleven years, and of the availability of the Bureau executives to answer those questions. He explained a notary would be waiting to notarize my deposition when we returned to Room G-308. I stated that I would only allow the oath she gave me to apply to the fact I was the person who gave the deposition. He agreed. The preliminary conversation and advisement of my rights was not recorded to my knowledge. Apparently he predicated the inquiry as the result of Rowe's testimony and to corroborate same. He made it clear Rowe was most complimentary to the Bureau and all agents he knew.

Set forth below are briefs of his questions and my answers:
(He was using a statement or memo of about six pages which recorded testimony from Rowe.)

Q - Manner of reporting from Informant Rowe?
A - He reported in person, in writing, and by telephone depending on the urgency of the information. All information received from him was recorded in FBI files and disseminated to local, state and federal authorities on a "need to know" basis.

Q - Instructions by me to Rowe as to what information he should report?
A - All information, with main interest in intelligence activities discussed by action groups.

Q - My knowledge of any interest regarding an arrest record for Rowe?
A - None recalled nor did I ever recall seeing a rap sheet on him.

Q - Any actions of violence which were planned which he reported to me and what was done with the information?
A - None recalled, only evidence recalled was a report of another Klansman carrying blasting caps on his person while at a Klan convention. This information was disseminated to fellow agents on the scene with me surveilling the convention.

Q - Rowe claimed that I had told him about the Bureau's activities in "Cointel".
A - His statement had to be false because I had never heard of the code word until used recently in newspaper reports covering the Church Senate Subcommittee on intelligence activities.

Special Agent Seymour Phillips
November 25, 1975
Page Three

Q - Any directions I had given to Rowe to attend political campaigns and/or disrupt them?

A - Did not recall such.

Q - Knowledge of any Klan violence in which Rowe participated?

A - None recalled but explained that due to his personality he could not look like an angel.

Q - Did I ever tell Rowe that the FBI had declared war on the Klan?

A - No, but elaborated he was well aware of the FBI's interest in solving the various bombings throughout Alabama.

Q - My reaction to the fact that Rowe was a member of the Klan's Security Detail and one of Bobby Shelton's bodyguards?

A - Explained that the fact that he elevated in the Klan's ranks was a concern of mine and the FBI's. We wanted him put where he would be able to furnish valuable information, but restrained him from rising to any executive position in the Klan.

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A - Was not at all familiar with Murphy other than hearing the name by Kelly who commented from his memo that the question pertained to something that occurred after I left the FBI.

Q - When I was assigned to handle Rowe what was my recollection of his reputation and value to the FBI?

A - That he was known to the Department of Justice and the FBI as the top Klan informant and that he was in the position to furnish vital information to the government.

Special Agent Seymour Phillips
November 25, 1975
Page Four

Q - Any special instructions I recalled on how I was to handle him?

A - I was to maintain control over him and recognize that by his personality that if his control was not maintained that he was the type that would run off because of his enthusiasm and put his safety in jeopardy. He was also the type who would try to run the show if you let him.

Q - Any recollections I had to the "Mother's Day" incident?

A - I had only heard of the incident, but was not with the Bureau in Birmingham.

Q - Did I ever direct Rowe while he was in the homes of Klansmen to attempt to steer them to certain rooms in the house while they engaged in conversation?

A - No and commented that they rarely discussed anything of value in homes or Klan meeting halls, but did so in small action groups.

Q - A general question on the problem of handling a Klan informant as opposed to a criminal informant with Kelly setting an example of an informant in a bank robbery?

A - I did not see any particular difference from his example and that of a Klansman planning to bomb a building.

These were the only questions I recorded in note form as he asked them. There may have been a few others, but none of any significance and Kelly appeared very cooperative and matter of fact throughout the deposition. Ward and Kelly escorted me back to Room G-308 where I was asked to swear to the deposition by a Notary Public, Audrey Hatry. I informed Kelly that I hoped this would be the last time I would see him on this matter and he responded-he was "pretty sure it was".

Please express my appreciation of the manner in which the FBI helped me after I secured assistance, particularly the people in the Congressional Affairs and the staff in your division.

Yours very truly,



J. Brooke Blake
Second Vice President and
Director of Security

JBB:mdp

Copies to: Special Agent In Charge, James Dunn
A-5.1

2 - Mr. J. A. Mintz
1 - J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - K. A. Mendenhall

The Attorney General

January 12, 1976

Director, FBI

U. S. SENATE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES (SSC)

Reference is made to SSC letter dated December 18, 1975, as modified during a conference on December 30, 1975, between Messrs. William O. Cregar and Paul V. Daly of this Bureau and SSC Staff Members Michael Epstein and Mark Gitenstein.

Enclosed for your approval and forwarding to the SSC is the original of a memorandum which constitutes this Bureau's response to Item 4 of referenced letter.

A copy of this memorandum is being furnished for your records.

Enclosures (2)

62-116395

1 - The Deputy Attorney General REC-51
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

KAM:pal pal
(9)

62-116395-1317

03 FEB 4 1976

Deliverance
Date

MDR 16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/10/02 BY SP2 ATM 1011

ENCLOSURE

CONFIDENTIAL MATERIAL ATTACHED

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

MAIL ROOM TELETYPE UNIT

GPO : 1975 O - 569-920

2 - J. A. Mintz
(- J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. K. A. Mendenhall

62-116395

January 12, 1976

UNITED STATES SENATE SELECT COMMITTEE
TO STUDY GOVERNMENTAL OPERATIONS
WITH RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

MDR 16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/1/00 BY SP3 ALM/CH

Reference is made to SSC letter dated December 18, 1975, as modified during a conference on December 30, 1975, between Messrs. William O. Cregar and Paul V. Daly of this Bureau and SSC Staff Members Michael Epstein and Mark Cetenstein.

Following modification, Item 4 requested the annual reports or letterhead memoranda from the office of origin to FBI Headquarters (FBIHQ) submitted on those organizations which had been set forth under Item 4 of SSC letter dated October 28, 1975. The October 28, 1975, request listed 31 organizations under Item 4, numbered a through ce. Documents requested therein were submitted with this Bureau's response dated November 18, 1975.

During a conversation on January 2, 1976, between Special Agent Seymour Fred Phillips of the FBI and SSC Staff Member John Elliff, Mr. Elliff indicated documents requested under Item 4 of the modified December 18, 1975, letter need cover only the period 1960 to present.

A review of FBIHQ files pertaining to the 31 organizations of interest, along with a review of the documents furnished with our November 18, 1975, memorandum concerning these same organizations, reveals all pertinent documents were previously furnished with our November 18, 1975, memorandum

✓ Assoc. Dir. — with the exception of material pertaining to the following:
Dep. AD Adm. — Emma Lazarus Federation of Jewish Women's Clubs (ELF); Com- ✓
Dep. AD Inv. — munist Infiltration of the National Association for the Ad- ✓
Asst. Dir. — vancement of Colored People (COMINFIL, NAACP); Black Student ✓
Admin. — Comp. Syst. — Union, University of Nevada, Las Vegas, Nevada; and Greensboro ✓
Ext. Affairs — Files & Com. — Association of Poor People. ✓
Gen. Inv. — ✓
Ident. — ✓
Inspection — KAM:pal *This document is prepared in response to your request and is not for disseminated outside your Committee. Its use is limited to your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.*

Intell. — (9) ✓
Laboratory — ✓
Plan. & Eval. — ✓
Spec. Inv. — ✓
Training — ORIGINAL AND ONE FURNISHED THE ATTORNEY GENERAL ✓
Legal Coun. — ✓
Telephone Rm. — ✓
Director Sec'y — MAIL ROOM TELETYPE UNIT

CONFIDENTIAL MATERIAL ATTACHED

GPO : 1975 O - 569-920

The Attorney General

Reports were submitted by various FBI field offices regarding the activities of the ELF and COMINFIL, NAACP, within the territory covered by each of these offices. In some instances, some of these offices listed themselves as office of origin. However, inasmuch as the national headquarters of these two organizations were located in New York City, FBIHQ considered the New York Office as the office of origin in the investigation of these organizations and documents submitted by the New York Office were utilized in response to your request.

Material concerning these four organizations has been prepared and is being delivered with this memorandum.

1 - The Attorney General

NOTE:

Material regarding ELF and COMINFIL, NAACP, reviewed in IS - 2 Section. Material regarding other two organizations reviewed by SA James Graham, IS - 1 Section. List of 31 organizations of interest attached for information.

RE: UNITED STATES SENATE SELECT COMMITTEE TO STUDY GOVERNMENTAL
OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES (SSC)
MEMORANDUM RELATING TO INTELLIGENCE ACTIVITIES (SAC)

extremist activity with respect to the
following organizations whose names
and FBIHQ file numbers were provided
to the Select Committee on October 9,
1975:

a. Communist Infiltration Council of Jewish Women	100-432543 ✓ OK 1 100-432543 ✓ OK 1
b. East Bay Community Forum	100-432848 ✓ OK 1
c. Knoxville Area Human Relations Council	100-433348 ✓ OK 1
d. George Orwell Forum Yale University	100-434048 ✓ OK 1
e. Emma Lazarus Federation of Jewish Women's Clubs	100-434251 ✓ OK 100-400394 ✓ 1-45
f. Saugus Unitarian- Universalist Church Forum	100-440365 ✓ OK 1
g. San Diego Peace Action	100-440530 ✓ OK 1
h. Universities Committee on the Problems of War and Peace	100-440833 ✓ OK 1-2 157-972
i. Communist Infiltration of the National Association for the Advancement of Colored People	61-3176 157-1078
j. The Free University at Ann Arbor	157-5293 ✓ 100-445323 ✓ OK 1
k. Champaign-Urbana Council for Discussion on Vietnam	157-1311 ✓ 100-446029 ✓ OK 1
l. Wellsprings Ecumenical Renewal Association	100-453618 ✓ OK 1
m. Lark Student Union University of Nevada Las Vegas, Nevada	157-23994

- 2 -

- 3 -

ENCLOSURE

MDR 16
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62-116395-137

RE: UNITED STATES SENATE SELECT COMMITTEE TO STUDY GOVERNMENTAL
OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

m. Northern Virginia Coalition of Citizens Concerned About the ABM-Sponsored Town Meeting at Alexandria, Virginia, June 3, 1969	100-454103 ✓OK 1
n. Reservists Against the War	100-469726 ✓OK 1
o. Bald Hill Farm Commune	100-472039 ✓OK 1
p. Anti-Crosstown Coalition	100-472814 ✓OK 1
q. Washington Area Committee for Soviet Jewry	100-480590 ✓OK 1
r. Committee for Chilean Democracy	100-481206 ✓OK 1
s. National Conference on Amnesty; Information Con- cerning	100-481516 ✓OK 1
t. National Conference on Amnesty; Information Con- cerning	100-481899 ✓OK 1
u. Council for United Civil Rights Leadership	157-972
v. Canadian Youth Corps	157-1074
w. Ormondsville Fellowship Club, Inc.	157-5281
x. Black Student Union, Brevard Junior College, Cocoa, Florida	157-13416
y. Martin Luther King, Jr., Memorial Center, Inc.	157-13791
z. Black Student Union University of Nevada Las Vegas, Nevada	157-13994

RE: UNITED STATES SENATE SELECT COMMITTEE TO STUDY GOVERNMENTAL
OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

- aa. Greensboro Association of Poor People (GAPP) 157-15692
- bb. American Christian Action Council 157-24293
- cc. National Tenants Organization 157-26335
- dd. South Carolina Council of Human Relations 157-27014
- ee. California Rehabilitation Center, Norco, California 157-32882

- 4 -

1 - 2 - Attorney General

- 5 -

5-140 (Rev. 1-21-74) **FEDERAL BUREAU OF INVESTIGATION**
WASHINGTON, D. C. 20535

Addressee: SENATE SELECT COMMITTEE

LTR LHM Memo Report dated 1/12/76
U.S. SENATE SELECT COMMITTEE

Caption of Document:

12/18/75 request, item 4

Originating Office: FBI

Delivered by: G. D. Coul Date: 1/15/76

Received by: John L. Wilson

Title: Receptionist

Return this receipt to the Intelligence Division, FBI

MDR 16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/1/00 BY SP2 AEM/EHL

CLOSURE

62-111395-1317

TO: Intelligence Community Staff
ATTN: Central Index

FROM:

FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

<input checked="" type="checkbox"/> DOCUMENT	<input type="checkbox"/> BRIEFING	<input type="checkbox"/> INTERVIEW	<input type="checkbox"/> TESTIMONY	<input type="checkbox"/> OTHER
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1/12/76

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

<input checked="" type="checkbox"/> SSC	
	HSC

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum and enclosures

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

6. CLASSIFICATION OF
INFORMATION (enter
U, C, S, TS or
Codeword)

SSC letter 12/18/75, items 4

C

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

Information handling
Intelligence collectionMDR 16
ALL INFORMATION CONTAINED
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DATE 11/1/00 BY SP2 AHN/ETH

8. SUMMARY (see reverse side before completing this item)

Materials furnished concerning Emma Lazarus Federation of Jewish Women's Clubs; Communist Infiltration of the National Association for the Advancement of Colored People; Black Student Union, University of Nevada, Las Vegas, Nevada; and Greensboro Association of Poor People.

62-116395

FMK:fmk

(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH SENSTUDY 75

TREAT AS YELLOW

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

The Attorney General

Director FBI

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

Reference is made to the SSC letter dated December 18, 1975, and to my memorandum and letterhead memorandum of December 24, 1975.

Enclosed for your approval and forwarding to the SSC is the original of a memorandum responsive to Items 2 and 3 of the SSC letter of December 18. A copy of this memorandum is being furnished for your records.

Enclosures - 2

62-116395

DEC-51

62-116395-B150

CD FEB 4 1976

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for Intelligence Coordination

1 - 62-56866 (General Accounting Office (GAO) File)

RPF:vb

(12)

NOTE:

5 MDR 16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/31/00 BY SP3 ALM/ETH

ENCL.

UNREC'D COPY

The attached LHM is a response to that portion of the SSC request of 12/18/75, dealing with the GAO review and the 9/24/75, GAO interim report on FBI domestic intelligence investigations. GAO's final report expected originally late in 1975 will probably be issued in January, 1976.

Item 2 of the SSC letter asked for "any information which you have refuting the suggestion...of the General Accounting Office's September 24 report to the House Judiciary Committee, that cases in which violence can be predicted probably represent less than 2 percent of all FBI domestic intelligence investigations."

NOTE CONTINUED - OVER

The Attorney General

NOTE CONTINUED:

Item 3 asked the FBI to "provide all memoranda or analyses prepared for the Justice Department, Director Kelley, or Assistant Director Wannall on the findings of the General Accounting Office as presented to the House Judiciary Committee on September 24."

Referenced memorandum and LHM dated 12/24/75, were prepared as an initial response to the SSC. In this letter, the Bureau pointed out that extensive file reviews would be necessary to respond to most of the SSC requests: however, in it we stated a response to Items 2 and 3 would be forthcoming as soon as possible.

Copy of the 12/18/75 request attached.

62-116395

MDR 16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/1/00 BY SP2 ALM/EHU

1 - Mr. J. B. Adams
2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. F. J. Cassidy
1 - Mr. W. O. Cregar
January 12, 1976

1 - Mr. R. P. Finzel

U. S. SENATE SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

RE: DECEMBER 18, 1975, LETTER TO THE
ATTORNEY GENERAL FROM SENATORS
MONDALE AND BAKER

On December 22, 1975, the FBI received a copy of a letter dated December 18, 1975, which Senators Mondale and Baker sent to the Attorney General levying certain requirements on the FBI with a request that the responses be provided the SSC during the last week of December, 1975, and the first week of January, 1976.

Item 2 contained a request for any information refuting the suggestion made on page 34 of the General Accounting Office's September 24 report to the House Judiciary Committee, that cases in which violence can be predicted probably represent less than two percent of all FBI domestic intelligence investigations.

Page 34 of the September 24, 1975, report of the Comptroller General before the House Subcommittee on Civil Rights and Constitutional Rights concerning FBI domestic intelligence operations contains the following statement: "There were only 12 instances--or less than 2 percent--in which the FBI obtained advanced (sic) knowledge of planned activities on the part of a subversive or extremist group or individual." This statement appears, both in form and content, to be somewhat different from that contained in your letter of December 18. One can predict violence when leaders of an organization express an intention to resort to violent means to attain some end, when they further that intention by obtaining weapons and ammunition, and train and exhort their members and followers to take violent action. That, however, is not analogous to the situation where an informant or source is in a position to furnish the FBI advance information with regard to some specific violent action to be taken by members of an extremist or subversive group.

Assoc. Dir. —
Dep. AD Adm. —
Dep. AD Inv. —
Asst. Dir.:
Admin. —
Comp. Syst. —
Ext. Affairs —
Files & Com. —
Gen. Inv. —
Ident. —
Inspection —
Intell. —
Laboratory —
Plan. & Eval. —
Spec. Inv. —
Training —
Legal Coun. —
Telephone Rm. —
Director Sec'y —

1 - 62-56866 (General Accounting Office (GAO) file)
RPF:vb (11) ENCL (12-116395-1315) ORIGINAL AND ONE COPY TO AG

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized persons without the express approval of the FBI.

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: DECEMBER 18, 1975, LETTER TO THE ATTORNEY GENERAL
FROM SENATORS MONDALE AND BAKER

The FBI is very reluctant to draw any conclusions from these General Accounting Office's statistics, and we maintain no records or statistics which would either refute or substantiate the inferences which you apparently draw from their interim report. The two percent may represent hundreds of citizens' lives and thousands of dollars in potential property damage. It may only represent one life - a policeman, a citizen, perhaps a President or public official. How does one measure the value of this type of information? Surely not solely in terms of percentages.

You should perhaps consider the base from which the General Accounting Office apparently drew their statistics. Their interim report was based on their review of 676 FBI domestic intelligence cases under investigation during Calendar Year 1974, in ten varied U. S. cities. Over 50 percent of these 676 cases were admittedly only preliminary inquiries. These were limited investigations designed primarily to fully identify the subject through established sources and to ascertain whether that subject was in fact associated with an extremist group or organization, or was likely to engage in violence himself. That little advance information of planned violence evolved from these limited investigations is not surprising. Most of the information concerning planned violence would normally come from well-established informants in groups and would not likely show up in these individual case files.

Also, had the General Accounting Office used as its base the years of greater incidence of domestic violence, such as 1967-72, the figures might have been appreciably different.

Item 3 was a request for any analyses of the General Accounting Office's September 24, 1975, report.

The FBI has not prepared any analytical memoranda or any analyses of the preliminary findings of the General Accounting Office as presented to the House Subcommittee on Civil Rights and Constitutional Rights on September 24, 1975.

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: DECEMBER 18, 1975, LETTER TO THE ATTORNEY GENERAL
FROM SENATORS MONDALE AND BAKER

The General Accounting Office report of September 24 was an interim report hurriedly prepared to respond to a congressional request. Neither the FBI nor the Department of Justice was afforded the opportunity to review this report for substance or to have comments included prior to its delivery to the Congressional Committee.

The General Accounting Office originally planned to submit its final report in November or December, 1975; it is now expected in January, 1976. The final General Accounting Office report will include findings, conclusions, and recommendations based on a review of the full 900 domestic intelligence case sampling and a voluminous amount of additional material. The FBI and the Department of Justice have been assured of the right to review this report prior to its issuance and to have comments included where appropriate. Any FBI analyses will be conducted after receipt of the General Accounting Office's final report.

1 - The Attorney General

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Senate Select Committee

Addressee: _____
 LTR LHM Memo Report dated 1/12/76

Caption of Document: Re let 12/18/75 from Senators
Mondale and Baker. Response to Items 2 & 3.

Originating Office:

FBI

Delivered by:

D. Gandy

Date: 1/15/76

Received by:

Joan L. Wilson

Title: Deceptionist

Return this receipt to the Intelligence Division, FBI

MDR 16
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DATE 1/1/00 BY SP2 ADM/EHL

ENCLOSURE

62-116395-1315



OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

DEC 22 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

M.E.S. FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: Senate Select Committee Request

Attached is a letter dated December 18, 1975, from the Senate Select Committee requesting certain information from the Bureau. The Attorney General has personally expressed to me his interest in the need that the requested materials be furnished on a priority basis. Please prepare an appropriate and prompt response.

cc: Paul Daly

MDR 16
ALL FBI INFORMATION CONTAINED
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DATE 11/10/08 BY SP2 ALM/EHL

1-AS
12-22-75

ENCLOSURE
62-116395-1315



PHILIP A. HART, MICH.
WALTER F. MONDALE, MINN.
WALTER D. HUDDLESTON, KY.
ROBERT MORGAN, N.C.
GARY MANT, COLO.

HOWARD H. BAKER, JR., TENN.
DANNY GOLDWATER, ARIZ.
CHARLES MC GOWAN, JR., MD.
RICHARD S. SIKLER, PA.

WILLIAM G. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)

WASHINGTON, D.C. 20510

December 18, 1975

Attorney General Edward H. Levi
Room 5111
Department of Justice
Washington, D.C. 20530

MDR 16

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/00 BY SP&ALM/EHL

Dear General Levi:

We have been asked to chair a special subcommittee of the Select Committee on Intelligence which will concentrate on matters relating to domestic intelligence activities of the Federal government. Our mandate is to prepare for the full committee's consideration a draft report of findings of fact on alleged abuses or excesses by the FBI and other domestic intelligence agencies; the causes of such alleged abuses or excesses and recommendations which the Committee might make to remedy the problems we have uncovered.

We are aware of the fine work in which your staff has been engaged in these areas and hope that they will be available to work with the Committee staff on these matters. However, the Subcommittee finds the Committee record needs to be supplemented in several important respects and therefore finds it necessary to direct a number of requests to the FBI for further information which we hope will be treated on a priority basis so that the Subcommittee can meet the deadlines set by the full committee. These and future requests which will be handled between the two committee counsel or Mr. Elliff, Domestic Task Force Leader, and Mr. Shaheen, Special Counsel for Intelligence Coordination, will pertain to both information necessary for us to formulate meaningful recommendations and to pursue matters on certain specific alleged abuses which remain unsettled. Among the future requests will be questions pertaining to your guidelines on "Domestic Security Investigations" and on manpower and budget statistics for the FBI's domestic intelligence program.

For us to meet the deadline set by the full committee, it is essential that the information requested below be

SECRET

ENCLOSURE

62-116395-1315

December 18, 1975

provided during the last week of December and the first week of January:

1. With respect to each of the examples of effective prevention of violence provided the Committee pursuant to John Elliff's letter of November 26 to Mr. Shaheen, please provide access to materials in the investigative file for the 6-month period preceding the act of violence prevented. Please deliver:

(a) All materials relating to the legal and factual predicate for each investigation;

(b) The first investigative report disseminated outside the FBI in each such case, and a list of recipients of that report;

(c) The total number of individuals whose names were referred to the FBI's general name index in the course of each investigation;

(d) The total number of individuals about whom information was obtained through informants, confidential sources, physical surveillance, electronic surveillance and other sensitive techniques; and

(e) The annual report from the office of origin for each such investigation to FBI headquarters for the last five years during which the case in question was an open investigation.

2. Please provide any information which you have refuting the suggestion made on page 34 of the General Accounting Office's September 24 report to the House Judiciary Committee, that cases in which violence can be predicted probably represent less than 2% of all FBI domestic intelligence investigations.

3. Please provide all memoranda or analyses prepared for the Justice Department, Director Kelley, or Assistant Director Wannall on the findings of the General Accounting Office as presented to the House Judiciary Committee on September 24.

4. Please provide the annual report from the office of origin to FBI headquarters for the investigation of

SECRET
SECRET

Attorney General Edward H. Levi

Page three

December 18, 1975

Review
Rego

Dr. Martin Luther King in 1963 through 1968, and for the investigation of the Women's Liberation Movement for the years that that organization was under investigation, and the annual reports available on the investigations about which materials were supplied pursuant to John Elliff's request of October 28.

5. Please provide specific examples of cases where the FBI has taken action in the past similar to that which would be authorized by Section IV on "preventive action" of the draft Department of Justice's guidelines on "domestic security investigations."

6. Access to all FBI materials pertaining to Dr. Martin Luther King, Jr., the Poor People's Campaign, and the Sanitation Workers Strike in Memphis, Tennessee, from January 1 through April 4, 1968.

7. All materials pertaining to "Project Overshoe."

Thank you for your prompt consideration of this request. We look forward to continuing cooperation on this area of joint concern.

Sincerely,

Walter F. Mondale
Walter F. Mondale
Chairman

Howard W. Baker, Jr.
Howard W. Baker, Jr.
Vice-Chairman

SECRET

TO: Intelligence Community Staff
ATTN: Central Index

FROM:

FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

<input checked="" type="checkbox"/> DOCUMENT	<input type="checkbox"/> BRIEFING	<input type="checkbox"/> INTERVIEW	<input type="checkbox"/> TESTIMONY	<input type="checkbox"/> OTHER
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1/12/76

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

<input checked="" type="checkbox"/> SSC
<input type="checkbox"/> HSC

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

6. CLASSIFICATION OF
INFORMATION (enter
U, C, S, TS or
Codeword)

SSC letter 12/18/75, items 2 and 3

U

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

Information handling

MDR 16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/10/00 BY SP2 ALM/EHL

8. SUMMARY (see reverse side before completing this item)

Information furnished relating to the General Accounting Office's 9/24/75 report to the House Judiciary Committee relating to cases in which violence can be predicted and for any analyses of the report.

62-116395

FMK:fmk

(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH SENSTUDY 75

TREAT AS YELLOW

6/1/76

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc.. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. R. Wannall

FROM : F. J. Cassidy

SUBJECT: GENERAL ACCOUNTING OFFICE (GAO)
REVIEW OF FBI OPERATIONS

1 - Mr. N. P. Callahan
1 - Mr. T. J. Jenkins
1 - Mr. J. B. Adams
DATE: 9/18/75
1 - Each Assistant Director
1 - Mr. F. J. Cassidy
1 - Mr. R. P. Finzel

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Attached is one draft copy of testimony to be delivered on Wednesday morning, 9/24/75, by the Comptroller General Elmer B. Staats, before the House Judiciary Committee, Subcommittee on Civil Rights and Constitutional Rights, chaired by Congressman Don Edwards of California. Attachment consists of a 16-page opening statement, supplemented by appendixes, containing: 1) a statement setting forth GAO's verification proposal; 2) correspondence among GAO, House Judiciary Chairman Peter W. Rodino, Jr., and Attorney General Levi, concerning GAO's verification proposal; 3) a statement entitled, "FBI's Domestic Operations--A Perspective," outlining the fundamental authority for FBI operations, Bureau administrative structure and procedures, as well as statistical data on security investigations between 1965 and 1975; and 4) a 33-page analysis of the legal authority for FBI domestic intelligence operations.

GAO offered us an advance copy of Mr. Staats' testimony with the proviso that it would accept FBI suggestions and minor corrections but would not make any substantive alterations in the draft. We have reviewed the draft, and GAO has made some technical changes at our suggestion. - From a substantive viewpoint, while we take exception to GAO's phraseology in certain instances, as well as to certain factual conclusions and inferences, our overall reading of this material is that it represents an effort on GAO's part to present an objective picture of FBI operations.

In his prepared statement, Mr. Staats will offer the following conclusions and observations:¹⁰⁰ ~~100~~ 6

REC-6

1. GAO's sampling of FBI cases "...provide a good overall picture of what the FBI is doing in the domestic intelligence area."

Enclosure
62-56866
AFW:vb: (19)

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ENCLOSURE

Memorandum to Mr. W. R. Wannall
Re: General Accounting Office (GAO) Review of FBI Operations
62-56866

2. GAO's staff which reviewed FBI-prepared case summaries concluded that the use of summaries, supplemented by follow-up interviews with FBI Special Agents, provided "...a good understanding of what occurred in each investigation."

3. Because GAO's verification proposal was not adopted, it was unable to provide Congress with full assurance of the accuracy and completeness of summary information that the FBI provided.

4. The legal authority upon which FBI domestic intelligence operations are based is ambiguous, and it would be appropriate for Congress to specify such authority.

5. Legislation specifying FBI authority in the domestic security area should address the issue of what role GAO should play in assisting the Congress to carry out its oversight function.

The material described above comprises GAO's opening testimony for the morning of 9/24/75. GAO has indicated that it will furnish the FBI material prepared for delivery in the afternoon on that date when it is completed. We expect that GAO's afternoon testimony will be considerably more detailed and that the draft submitted to us will be more critical of FBI domestic intelligence policies and practices. We will evaluate this material upon receipt.

ACTION:

None. For information of the Director.

- 2 -

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. R. Wannall *W.R.W.*

FROM : F. J. Cassidy *F.J.C.*

SUBJECT: C GENERAL ACCOUNTING OFFICE (GAO)
REVIEW OF FBI OPERATIONS

1 - Mr. N. P. Callahan

1 - Mr. T. J. Jenkins

1 - Mr. J. B. Adams

DATE: 9/19/75

1 - Each Assistant Director

1 - Mr. F. J. Cassidy

1 - Mr. R. P. Finzel

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Reference INTD memo, dated 9/18/75, captioned as above, concerning congressional testimony on FBI domestic security intelligence investigations to be delivered on Wednesday morning, 9/24/75, by Comptroller General Elmer B. Staats.

Attached is draft copy of testimony prepared by GAO's staff for delivery by Mr. Staats on Wednesday afternoon, 9/24/75. As was the case with the draft of Mr. Staats' morning testimony, GAO has furnished this document with the understanding that it would entertain suggestions for minor corrections but would not make substantive alterations. We have been informed that the attachment was prepared under an exceedingly short deadline. Hasty preparation is evident from our preliminary evaluation, and, although the draft is critical of certain aspects of our domestic security intelligence investigations, we do not consider this document to be an articulate or incisive statement.

Nevertheless, the draft does raise issues which may be the subject of follow-up inquiry, particularly with reference to investigative sources and techniques. Under the subheading "Sources and Techniques Used During an Investigation," on pages 8, 9, and 10, reference is made to the use of school and telephone company employees as confidential sources, access to postal and passport records, pretext interviews, COINTELPRO-type activity, and surreptitious entries in cases reviewed by GAO. In addition, reference is made at the bottom of page 9 to information derived from electronic surveillance coverage which appeared in cases reviewed by GAO. However, GAO's testimony fails to indicate that the information referred to was completely derived from overhears. Consequently, the testimony may create an erroneous impression with respect to the use of electronic surveillances in these cases. We are working with GAO to have the draft altered to avoid misinterpretation with respect to the use of electronic surveillances.

Enclosure

REC-57

62-56866

AFW:vb

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Memorandum to Mr. W. R. Wannall
Re: General Accounting Office (GAO) Review of FBI Operations
62-56866

In his afternoon testimony, Mr. Staats will make the following observations and recommendations:

1. Few would deny the necessity for the FBI to conduct domestic security intelligence investigations, but there should be clearer guidelines governing their purpose and scope.
2. The Office of the Deputy Attorney General should be charged with the responsibility for ensuring that the FBI complies with guidelines which might be issued by the Attorney General rather than diffusing this responsibility among various divisions of the Department of Justice.
3. As suggested by the Rockefeller Commission, there should be a mechanism created either in the FBI or in the Department of Justice to evaluate and analyze the results of the FBI's domestic security intelligence investigations.
4. Although only 16 of the 676 cases reviewed by GAO (3 percent) were referred to a United States Attorney for prosecutive opinion, in 43 percent of the cases (291), the FBI was able to establish that the subject was a leader or a member of a subversive organization or was prone to violence.
5. FBI field offices are not fully consistent in the manner in which they conduct preliminary inquiries and frequently do not conclude the inquiry within the allotted 90 days.

FBIHQ personnel are continuing to review the attachment, and we anticipate consulting with GAO's staff on Monday morning, 9/22/75, to discuss any changes deemed necessary.

ACTION:

For information of the Director.

- 2 -

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. R. Wannall

FROM : F. J. Cassidy

SUBJECT: GENERAL ACCOUNTING OFFICE (GAO)
REVIEW OF FBI OPERATIONS

1 - Mr. N. P. Callahan

1 - Mr. T. J. Jenkins

1 - Mr. J. B. Adams

DATE: 9/25/75

1 - Each Assistant Director

1 - Mr. H. E. Helgeson

1 - Mr. J. G. Deegan

1 - Mr. R. L. Shackelford

1 - Mr. J. B. Hotis

1 - Mr. F. J. Cassidy

1 - Mr. R. P. Finzel

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On Wednesday, 9/24/75, Comptroller General Elmer B. Staats testified in public session before the Subcommittee on Civil Rights and Constitutional Rights of House Committee on the Judiciary. His testimony, and that of several assisting GAO officials, was based on their preliminary review of the FBI's domestic intelligence operations.

A copy of Mr. Staats' revised prepared testimony is attached.

The Committee convened in Room 2141 of the House Office Building (Rayburn Building) at 9:23 a.m. Mr. Staats read his prepared testimony and answered some questions until approximately 12:25 p.m. The Committee reconvened for questioning at 1:52 p.m., and adjourned at 3:03 p.m.

Subcommittee members present were:

Don Edwards, California, Presiding

Robert F. Drinan, Massachusetts

Herman Badillo, New York

M. Caldwell Butler, Virginia

Thomas N. Kindness, Ohio

Christopher J. Dodd, Connecticut

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Congressman John F. Seiberling of Ohio was absent and Congressman Kindness was present only until 11:00 a.m., and did not return for the afternoon session.

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In addition to Mr. Staats, approximately ten other GAO representatives were present, some of whom responded to Congressional questions on specific points of the GAO audit. Aside from the rather large GAO contingent, their wives and friends, there was sparse public attendance and most of the seats in the hearing room were empty. There was limited coverage by press and TV news cameramen, half of whom departed after the morning session.

Enclosure

62-56866

RPF:vb (23)

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



5010-108

Memorandum to Mr. W. R. Wannall
Re: General Accounting Office (GAO) Review of FBI Operations
62-56866

Verification

The Comptroller General read from his prepared testimony and was interrupted occasionally for questions. The initial pertinent comments and questions by Chairman Don Edwards were directed at eliciting a statement from Staats that the denial of direct access to FBI files for the purpose of independent verification was unique in GAO's audit history and that, because of this, GAO was unable to completely assure Congress as to the accuracy of their survey. GAO indicated they still felt that they had valid audit. They were afforded the opportunity to interview FBI officials and case Agents and had no reason to doubt the accuracy of the summaries. They were not impuning the motives of the FBI or the Attorney General in denying access; they understood the principle involved, but insisted that verification was necessary. Mr. Edwards mentioned the House may subpoena the necessary FBI files to permit verification. Mr. Fogel of GAO replied that GAO would prefer the files on which summaries were prepared be shipped to FBI Headquarters where the GAO could conduct their random verification proposal.

GAO strenuously disagreed with Attorney General's opinion that GAO's audit authority was limited to access for the purposes of conducting financial audits and Congressman Edwards was critical of the Attorney General's failure to correspond with Congress subsequent to 6/25/75.

FBI-Prepared File Summaries

Mr. Staats stated that GAO's testimony and preliminary review was based on 676 FBI case summaries in the Subversive and/or Extremist field out of a projected 899 from 10 FBI field offices. In response to specific questions from Mr. Drinan, he and Mr. Richard Fogel, GAO, indicated that GAO had received more than the 676 summaries (they had received as of 9/24, 852 out of 899), but that in order to prepare for testimony, their analysis was based on the 676. Drinan attempted to establish that the FBI was delaying or dragging its feet in providing the other summaries. GAO replied that most FBI field offices have been extremely cooperative in the time-consuming job of preparing summaries. (GAO did not identify publicly the FBI office which they did not consider completely cooperative--Springfield. Because of manpower limitations and other case demands on Springfield, this

CONTINUED - OVER

Memorandum to Mr. W. R. Wannall

Re: General Accounting Office (GAO) Review of FBI Operations
62-56866

office has completed only 68 out of a projected 90 summaries. Springfield has indicated they will make every effort to complete all 90 summaries not later than mid-October.)

Legal Authority

GAO testified that the FBI did have legal authority to conduct domestic intelligence investigations, but that this authority was in definite need of clarification, as its basis is in some instances shrouded in ambiguity.

Miss Geraldine Rubar of the GAO Legal Office discussed with precision the Presidential Directives, the 1936 Hoover memoranda and the various statutes conferring authority. Mr. Drinan loudly stated his opinion that the FBI was operating for forty years in this field without legal authority and asked to be shown where the term "extremists" appeared in any Presidential Directives or statutes. Miss Rubar replied that the term was not in vogue at the time but that it was used by Attorney General Ramsey Clark in a 1967 memorandum to the FBI when he ordered intensified investigation and coverage in the area of black nationalist groups and extremists.

Mr. Drinan repeatedly, but unsuccessfully, attempted to get Miss Rubar to state the FBI had no investigative jurisdiction in the Subversive and Extremist field even to the point of inquiring if even one of GAO's staff attorneys had perhaps reached that minority opinion. Miss Rubar replied that there was agreement among GAO's legal staff that the jurisdiction was there but was in need of clarification and updating.

Initiating Investigations

Mr. Staats testified that, from GAO's reading of the FBI Manual, there was a degree of vagueness as to the type and amount of evidence needed to open an FBI investigation in the Extremist and Subversive field. GAO arbitrarily categorized cases into those opened on the basis of hard, medium or a soft degree of evidence and said 36 percent of the 676 cases reviewed were opened on a "soft degree" of evidence.

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Memorandum to Mr. W. R. Wannall

Re: General Accounting Office (GAO) Review of FBI Operations

62-56866

Congressmen Dodd, Drinan and Badello expressed specific interest in the "soft" area. In response to their queries, GAO Auditor Fogel listed several instances where, based on summaries, GAO believed the opening of preliminary inquiries by the FBI field offices was subject to question. Among these were:

1. An instance where cases were opened on two individuals on information provided the FBI by local police that two high school youths were present in the courtroom at a trial of an extremist. (There was no indication by GAO in their testimony as to whether the police had identified these individuals as high school youths, or whether the preliminary inquiries conducted by the FBI so identified them.)
2. An instance where the FBI opened a case on a husband and wife on the basis of having seen their license plate outside the home of a New Left functionary where a social party was in progress. (Again, there was no indication by GAO in the testimony as to whether the FBI knew it was a social party at the time the preliminaries were opened or determined this subsequently.)
3. A case was opened on an individual who expressed an interest in applying for membership in a group considered extremist or subversive by the FBI.
4. A case was opened on an individual who telephoned a member of an extremist group.
5. A case was opened on a person who parked his car outside a convention of a subversive/extremist organization.
6. A case was opened as a result of a mail cover on an individual who corresponded with a national officer of a black extremist organization.
7. A case was opened on an individual who attended a meeting of the press committee of a subversive organization.

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Memorandum to Mr. W. R. Wannall

Re: General Accounting Office (GAO) Review of FBI Operations

62-56866

All of the above were enumerated as examples of FBI field office exercising judgment and discretion in opening cases based on "soft" evidence. Congressman Badillo took loud exception to this and said he saw no basis for opening cases in any of these instances and referred to them as "no basis" cases rather than soft.

GAO advised they were not prepared to make a positive recommendation on these cases (36 percent) at this time but, in their final report, they would address this issue. GAO indicated it could be an area where the FBI might review and more carefully define criteria.

Organizations

Congressman Drinan took exception to the use of terms in the FBI Manuals, such as extremists and black and white hate groups. He stated these are basically people pursuing their goal of racial justice. He then asked for GAO to list some of these organizations which the FBI characterized as "Extremist." Mr. Fogel then named the following:

- The Ku Klux Klan
- The Minuteman
- The American Nazi Party
- The Black Panther Party
- The Nation of Islam

Mr. Drinan made no further comment on this subject.

Preliminary Inquiries

GAO pointed out that 73 percent of the preliminary inquiries received went beyond the 90-day FBI Manual limitation and that in 68 percent of these cases, FBIHQ was not advised and had no opportunity to review or possibly terminate the investigation. Congressmen Dodd and Drinan claimed the FBI was, therefore, not following its own rules. GAO offered no explanations as to why field offices might go over the 90-day limit, such as matters requiring special investigative effort and attention, such as the bombing cases, Hearst case, Pine Ridge Indian case, which affected offices under audit.

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Memorandum to Mr. W. R. Wannall
Re: General Accounting Office (GAO) Review of FBI Operations
62-56866

Programs, Sources and Techniques

GAO enumerated the programs, investigative aids, sources, and the techniques utilized in FBI investigations. For the most part, these elicited no abnormal interest, but it was apparent the Committee will follow this subject in GAO's final report and in the event any FBI officials are invited to testify, they will be subject to intensive questioning on COINTELPRO, surreptitious entry, and mail openings.

Regarding sources, Drinan critically referred to "the Army of informants" and wanted numbers and payment figures which GAO could not supply. Drinan also expressed interest in Counterintelligence (Espionage) Matters which GAO declined to discuss and stated it was not a part of their mandate to review those matters.

Miscellaneous

The Committee inquired as to why the FBI was unable to provide more precise accounting figures on time and resources devoted to specific areas. Mr. Staats advised that in his experience with other agencies, the FBI's position was unusual; but that it was an organization which required flexibility and SACs had to be able to shift resources on a short notice. He indicated there apparently had been no prior need in the FBI for the modern management accounting system, but that one was now under development.

GAO witnesses followed the prepared text with respect to Departmental guidance, Attorney General's guidelines, dissemination of information, file maintenance and destruction, the Rockefeller Commission's recommendation for the development of an analytical capability for domestic intelligence matters.

In the opinion of the writer, the tone of questions and statements of Messrs. Drinan and Badillo were very critical of the FBI, and on occasion that of Mr. Dodd's. These Congressmen repeatedly attempted to put words in the Comptroller General's mouth and to twist his statements to their own liking. Basically, Mr. Staats and the GAO witnesses stuck to their prepared statement and their amplification was in basic support of this statement.

CONTINUED - OVER

Memorandum to Mr. W. R. Wannall

Re: General Accounting Office (GAO) Review of FBI Operations

62-56866

In particular, these critics attempted to get Mr. Staats to state that, in view of the few statistics pointing toward prosecution and conviction, that the FBI's investigative effort in the domestic intelligence field was a waste of taxpayers' money. Mr. Staats refused to so state and indicated that the cost effectiveness of FBI coverage and penetration of subversive and extremist groups was very difficult to measure. He said one could not tell how much violence was deterred by FBI coverage or the knowledge on the part of subversives and extremist leaders that their identities were known and activities were under FBI scrutiny.

News media coverage diminished by more than half after the noon recess. The writer overheard one media reporter state to a TV technician they had the option of returning to cover the afternoon session, but they were not because "it was another Drinan circus."

The Committee thanked Mr. Staats and GAO for their "excellent" report and indicated they anticipated receipt of the completed written report in November, 1975.

ACTION:

None. For information.

RPT

pm

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January 12, 1976

1/12
gt
Honorable Mike Mansfield
Majority Leader of the Senate
Room S-206
The Capitol
Washington, D.C. 20510

Dear Senator Mansfield:

You will recall that by letter dated January 27, 1975, you and Senate Majority Leader Hugh Scott requested that the FBI not destroy or otherwise dispose of material relevant to the subjects of inquiry by the Senate Select Committee.

Please find enclosed a copy of a letter which I have addressed to Senator Frank Church, Chairman of the Senate Select Committee to Study Governmental Operations With Respect to Intelligence Activities, suggesting what, I hope, is a reasonable modification of our total moratorium on file destruction.

Please accept my assurance of continued cooperation in all matters of mutual interest.

Sincerely yours,

Clarence L. Kelley
Director

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Enclosure

1-Mr. Adams
1-Mr. Mintz & Dowd
1-Mr. Wannall

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1 - Mr. W. V. Cleveland

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January 12, 1976

1 - Mr. W. R. Wannall
1 - Mr. D. Ryan

1 - Mr. W. O. Cregar

U. S. SENATE SELECT COMMITTEE
TO STUDY GOVERNMENTAL OPERATIONS
WITH RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

Reference is made to the testimony of FBI Director Clarence M. Kelley before the SSC on December 10, 1975. During this testimony, certain questions arose on which answers were deferred. Set forth hereinafter are the unanswered questions along with the responses thereto.

Senator Howard H. Baker, Jr., inquired as to Director Kelley's feeling concerning an Inspector General concept extending Governmentwide. Senator Baker asked the Director to think about the question and furnish his thoughts at a later date. Upon reflection and consideration of the question, Director Kelley has decided it would be inappropriate for him, as Director of the FBI, to comment concerning the need for a national Inspector General as it would affect any agency other than the FBI.

Senator Gary Hart stated that although higher authorities had been alerted to the existence of Counterintelligence Programs (COINTELPROS) in one or two instances, in terms of the bulk of the Programs there was no systematic information flowing upward through the chain of command to former Director Hoover's superiors. Specifically, Senator Hart indicated the SSC had received testimony that the existence of the COINTELPRO effort against the New Left had not been made known to higher authorities and asked if Director Kelley had any information in this regard. Director Kelley asked for an opportunity to substantiate the notification provided by former Director Hoover to higher authorities.

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SEE NOTE PAGE NINE

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ENCLOSURE

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U. S. Senate Select Committee
to Study Governmental Operations
With Respect to Intelligence Activities (SSC)

While no systematic report was made on a regular basis by former Director Hoover regarding COINTELPRO activities, information regarding the COINTELPROS was periodically provided to his superiors in the Executive and Legislative Branches. FBI files contain considerable documentation clearly establishing no effort was made by Director Hoover to conceal from superior authorities the fact the FBI was engaged in neutralizing and disruptive tactics against revolutionary and violence-prone groups. This documentation is as follows:

1. Briefing of the President. On November 6, 1958, Director Hoover presented to President Dwight Eisenhower and the Cabinet an oral briefing entitled "Current Communist Subversion and Espionage in the United States, 1958." Included in the presentation material was a description of the Bureau's effort to "intensify any confusion and dissatisfaction among its (Communist Party, USA) members." Use of informants was cited as a technique to further this goal. This particular effort was referred to as one of several programs to counteract resurgence of Communist Party influence in the United States. In November, 1974, former Assistant to the Director Gartha D. DeLoach advised he recalled very clearly briefing President Lyndon B. Johnson regarding the Bureau's activities against black militants.

2. Notification of White House. In 1958, a letter was sent to Presidential Aide Robert Cutler at the White House specifically advising that our COINTELPRO directed against the Communist Party had been initiated in August, 1956, and citing examples of techniques utilized. In 1965, a letter was directed to Presidential Aide Marvin Watson at the White House advising him this Bureau was seizing every opportunity to disrupt the Klan.

3. Notification of Secretary of State. In 1961, a letter enclosing a memorandum setting forth examples of COINTELPRO actions directed against the Communist Party was sent to Secretary of State Dean Rusk.

U. S. Senate Select Committee
to Study Governmental Operations
With Respect to Intelligence Activities (SSC)

4. Notification of Attorneys General. A letter was directed to Attorney General William Rogers in 1958 specifically advising him our COINTELPRO had been initiated against the Communist Party in August, 1956, and citing examples of techniques utilized. In 1961, a letter was directed to Attorney General Robert Kennedy enclosing a memorandum citing examples of COINTELPRO actions directed against the Communist Party. In 1965, a letter was sent to Attorney General Nicholas Katzenbach advising him the FBI was seizing every opportunity to disrupt the Ku Klux Klan. Attorney General Ramsey Clark was furnished, in 1967, a letter which enclosed a detailed memorandum outlining our efforts to neutralize and disrupt the Ku Klux Klan. In September, 1969, Attorney General John Mitchell was advised of our efforts to disrupt the Klan. Additionally, former Assistant to the Director DeLoach advised in November, 1974, he had briefed former Attorney General Ramsey Clark regarding the various COINTELPROS and he also expressed the opinion that former Assistant to the Director Alan H. Belmont or former Assistant to the Director William C. Sullivan had briefed Attorney General Katzenbach.

5. Notification of Congress. Bureau files reveal that detailed information concerning the COINTELPROS was prepared for off-the-record use by former Director Hoover in connection with several appearances before the House Subcommittee on Appropriations. Material concerning the COINTELPROS was prepared for the Director's use in connection with Appropriations testimony for the fiscal years 1958, 1959, 1960, 1961, 1963, 1966 and 1967. All this material was clearly marked for off-the-record discussion. Published transcripts of hearings by the House Subcommittee on Appropriations contain notations that on at least six occasions between 1958 and 1966, off-the-record discussions took place at those points in Mr. Hoover's prepared remarks dealing with the COINTELPROS. Former Assistant to the Director John P. Mohr advised in November, 1974, he recalled the Director on several occasions had furnished details to the House Subcommittee on Appropriations relating to FBI COINTELPROS. In November, 1974, Assistant to the Director Nicholas P. Callahan advised he, too, recalled several instances involving off-the-record discussion

U. S. Senate Select Committee
to Study Governmental Operations
With Respect to Intelligence Activities (SSC)

by the Director with members of the House Subcommittee regarding this Bureau's efforts to neutralize groups and organizations involved and that there was no critical comment made in regard thereto.

An FBI Headquarters supervisor who was assigned responsibility for COINTELPRO matters during the period 1964 to 1967 recalls that on a number of occasions he was required to prepare informal memoranda and summaries relating to COINTELPRO actions. It was his understanding this material was to be utilized by Director Hoover in connection with briefings of various Government officials.

A review of FBI files has not located any document indicating higher authority was formally advised of the existence of the COINTELPRO effort directed against revolutionary New Left elements. It should be pointed out the program that targeted the New Left was only in existence during the period 1968 to 1971 (35 months) and only 285 actions were approved, which represent approximately 12 percent of all actions approved in the basic COINTELPROS. Additionally, during the time period of the New Left program this Bureau was engaged in extensive reporting and dissemination of information relating to activities and violence perpetrated by revolutionary elements, including the so-called New Left.

The Chairman, Senator Frank Church, inquired as to how much time and money is being spent by the FBI in conducting investigations on possible Presidential appointments to Federal offices, plus any other information which would indicate what proportion of the FBI's time and effort was absorbed in this kind of activity. Senator Church also asked the Director to supply the number of such investigations conducted each year beginning with 1970 and also information as to what offices are now covered by such investigations.

U. S. Senate Select Committee
to Study Governmental Operations
With Respect to Intelligence Activities (SSC)

The FBI conducts investigations under the Federal Employee Security Program pursuant to Executive Orders 10450 and 10422. Executive Order 10450 became effective May 28, 1953, and sets forth security requirements for employment in the Executive Branch. The purpose of the Federal Employee Security Program is to insure that the employment and retention in employment of any civilian in the Executive Branch is clearly consistent with the interests of the national security.

At the request of the White House, investigations are conducted concerning Presidential appointees and White House personnel. At the request of Cabinet officers, investigations are conducted concerning certain personnel.

Upon request, investigations are conducted concerning staff personnel of seven Congressional Committees. These are handled by agreement with the Department of Justice and include:

Senate Foreign Relations Committee
Senate Committee on Judiciary
House Committee on Judiciary
Joint Committee on Atomic Energy
Senate Appropriations Committee
House Appropriations Committee
Senate Armed Services Committee

At the request of the Department of Justice, investigations are conducted concerning Departmental Applicants for Presidential appointments and professional positions such as Federal Judges, United States Attorneys, and other legal positions. In addition, investigations are conducted for the Administrative Office of the United States Courts concerning applicants for the positions of United States Magistrate, Federal Public Defender, Referee in Bankruptcy, Federal Court Executive, and Probation Officer. Also investigations are conducted concerning persons who have applied for pardons after completion of sentences upon being convicted of felonies in the United States District Courts.

U. S. Senate Select Committee
to Study Governmental Operations
With Respect to Intelligence Activities (SSC)

Investigations are also conducted of personnel who have sensitive positions with the Nuclear Regulatory Commission and the Energy Research and Development Administration (formerly the Atomic Energy Commission).

In connection with all of these investigations, we report the facts developed and furnish the results to the requesting agency without any comment or recommendation or any evaluation of the facts developed.

The costs involved concerning investigations on behalf of the White House, Congressional Staff Committees, Department of Justice, and Applications for Pardon After Completion of Sentence, as well as cases referred to the FBI under various public laws, are included in the overall FBI budget. In all other investigations charges are made. The current rates for these charges, which became effective on October 12, 1975, are listed below. For Fiscal Year 1975, expenditures for these investigations amounted to approximately \$6,760,000 of which slightly over \$3,000,000 was reimbursed from other agencies. It is to be noted the costs of these investigations fluctuate from year to year dependent upon changes in salary, travel, and other expenses.

Atomic Energy Commission Investigation:* New rates eff. 10/12/75
*Name changed eff. 1/20/75 \$ 834.00

Energy Research and Development
Administration
Nuclear Regulatory Commission
Library of Congress

Full-Field Loyalty Investigations: 2,117.00

Civil Service Commission
(United Nations Personnel)
State Department (Ambassadorial
and Ministerial Appointees)
All Agencies (Administration
Appointees)

U. S. Senate Select Committee
to Study Governmental Operations
With Respect to Intelligence Activities (SSC)

Preliminary Inquiries: 410.00

Civil Service Commission (CSC)
(United Nations Personnel)

There follows a tabulation listing the number of investigations conducted by the FBI for other Government agencies for the period from Fiscal Year 1970 through Fiscal Year 1975.

	1970	1971	1972	1973	1974	1975
Federal Employees Security Program-Executive Order 10450	1235	1296	993	985	943	591
United Nations Loyalty Program-Executive Order 10422	36	31	31	31	8	14
Referrals from CSC under various public laws	339	242	196	160	95	68
Energy Research and Develop- ment Administration/Nuclear Regulatory Commission (ERDA/ NRC) (formerly Atomic Energy Commission)	1648	1529	1615	2083	1982	2346
Reinvestigation Program of ERDA/NRC	348	553	485	467	381	203
Departmental Applicant/U. S. Courts Applicant	4737	4964	5835	3576	1492	1224

U. S. Senate Select Committee
to Study Governmental Operations
With Respect to Intelligence Activities (SSC)

	1970	1971	1972	1973	1974	1975
<u>Special Inquiry</u>						
a. White House and Executive Branch	892	888	1218	979	1127	1163
b. Congressional Commit- tees	87	110	76	98	84	259
<u>Maintenance Employees</u>	724	775	500	767	996	947
<u>Total</u>	10046	10388	10949	9146	7108	6815

In early 1975, at the request of the SSC and the House Select Committee on Intelligence Activities (HSC), we began conducting applicant-type investigations of personnel assigned to these committees and also of applicants for positions with these committees. Through January 6, 1976, we have conducted 160 such investigations received from the SSC and 39 received from the HSC. Although no charges have been made, the costs involved at the current rate would be \$338,720 for the SSC and \$82,563 for the HSC, for a total of \$421,283.

Pursuant to Constitutional Amendment 25, approved in 1967, the President requested an investigation in October of 1973, concerning Gerald R. Ford for the appointment to Vice President. Then in August, 1974, an investigation was conducted at the request of the President concerning Nelson Aldrich Rockefeller, Vice President-Designate. Thus, for the first time in the history of the United States Government, an applicant-type investigation was conducted concerning the President and Vice President. These were the most extensive investigations ever conducted by the FBI of an applicant-type nature.

The investigations handled by the FBI are limited to existing law, executive order, or by special agreement with the President and/or the Attorney General. They are not routine and it is not believed they should be or could be eliminated.

U. S. Senate Select Committee
to Study Governmental Operations
With Respect to Intelligence Activities (SSC)

Where possible, steps have been taken to insure that these cases are kept to an absolute minimum. It is noted prior to July, 1973, the FBI conducted investigations concerning nonprofessional positions in connection with Departmental applicant/U. S. Court applicant investigations, such as general clerical personnel. It was determined and agreed upon that these investigations could be handled by the Civil Service Commission and, therefore, they were transferred to that agency.

A manpower utilization survey conducted during March, 1975, disclosed that 2.3% of field investigative time by FBI personnel was being devoted to these applicant-type investigations conducted for other Government agencies. This low percentage is indicative of the Bureau's efforts to hold down applicant-type work to that essential and necessary to meet our various commitments in this field. We have and will continue to oppose legislation seeking to involve the FBI in routine applicant-type investigations.

1 - The Attorney General

NOTE:

Senator Baker's question re Inspector General appears on pages 2473 and 2474 of the galley draft of Director Kelley's testimony. It is felt the answer given is proper in that any comment made re Inspector General concept governing other agencies would, in fact, be a comment on behalf of the Director regarding conditions existing in and/or needs of oversight, etc., of other agencies which could be misconstrued. Senator Hart's questions concerning COINTELPRO are contained on pages 2498 and 2499 of the proof and Senator Church's questions appear on pages 2506, 2507 and 2508 of the proof. This matter has been coordinated by the Senstudy Project with Legal Counsel Division, Section IS-2 of INTD and the Employee Security and Special Inquiry Section of the Special Investigative Division.

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Addressee: SENATE SELECT COMMITTEE

LTR LHM Memo Report dated 1/12/76

Caption of Document: U.S. SENATE SELECT COMMITTEE.

Regarding Testimony of Dir. Kelley before
SSC 12/10/75.

Originating Office: FBI

Delivered by: D. D. Cook Date: 1/15/76

Received by: Joan J. Wilson

Title: Receptionist

Return this receipt to the Intelligence Division, FBI

MDR 16
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DATE 10/31/02 BY SP2 ALM/EHL

ENCLOSURE

62-116395-1314

TO: Intelligence Community Staff
ATTN: Central Index

FROM:

FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

DOCUMENT	BRIEFING	INTERVIEW	<input checked="" type="checkbox"/> TESTIMONY	OTHER	1/12/76
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3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

<input checked="" type="checkbox"/> SSC	
	HSC

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

Oral request 12/10/75

U

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

Information handling
Operating procedures

8. SUMMARY (see reverse side before completing this item)

Setting forth the unanswered questions, which arose during the testimony of Director Kelly, along with the responses thereto.

62-116395

FMK:fmk

(4) ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH SENSTUDY 75

MDR 16

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DATE 10/31/00 BY SP 2 A.D.M./EW

TREAT AS YELLOW

5/10/01

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

~~SECRET~~
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. W. A. Branigan
1 - Mr. R. G. Kinsey

Mr. W. R. Wannall

1/23/76

W. A. Branigan

SAM A. JAFFE
INFORMATION CONCERNING

Jaffe is a former New York Office informant who was a correspondent for CBS and ABC. While with ABC, he was stationed in Moscow from 1961 to 1965. During this assignment he was compromised by the KGB through a relationship he had with a Soviet female and because of a car accident. Jaffe reported the subsequent recruitment effort by the KGB to both the U. S. Embassy and to New York. He admitted to New York that he had a continuing relationship in Moscow with several KGB officers, but denied that he furnished them anything. In 1964, a Soviet defector reported that Jaffe had been recruited by the KGB in about 1961 and thereafter furnished the KGB with information about other Americans in Moscow. Our investigation, including two intensive interviews of Jaffe, neither substantiated or refuted the defector's allegation. (

Our evaluation of Jaffe's relationship with the KGB is that after his admitted compromise he undoubtedly cooperated to a degree, simply to avoid being expelled from Moscow because of the damage it would have caused to his then advancing career. He was eventually expelled in 1965, ostensibly because of an unfavorable article written by ABC Correspondent John Scali about the Soviet leadership. We have never uncovered any evidence that Jaffe assisted the KGB after he left Moscow. (

105-28333

CONTINUED - OVER

(1) - 62-116395 (Senstudy)

RGK:mod
(6)

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NOT RECORDED

202 FEB 3 1976

~~Classified by 4091~~
~~Exempt from GDS, Categories 2 and 3~~
~~Date of Declassification Indefinite~~

DECLASSIFIED BY 10320 Pwk/kws
CJ 9-4-81

ROUTE IN ENVELOPE

84 FEB 6 1976

~~SECRET~~

Memorandum to Mr. W. R. Wannall
Re: Sam A. Jaffe
105-23333

Jaffe filed a Freedom of Information Act request in 1975 for all information in our files, claiming that the FBI or CIA had leaked an allegation that he was a KGB agent, which has prevented him from obtaining employment in the media field. His claim is not substantiated by anything contained in our files. Both the Senate and House Committees on Intelligence Operations have taken an interest in his case and we have furnished both Committees with excised copies of Jaffe's file. ✓

The "Washington Star News" issue of 1/22/76, carried an article reporting an interview of Jaffe by a "New York Times" reporter in which Jaffe related he had been an unpaid FBI informant during the 1950s and 1960s, reporting on his contacts with Soviet nationals. *The article is generally factual and does not touch on Jaffe's allegation as to a leak. On 1/21/76, Jaffe telephoned SA Richard Kinsey of the Intelligence Division (SA Kinsey had participated in an interview of Jaffe on 11/24/75, on Deputy Associate Director Adams' instructions to hear out Jaffe's allegations). Jaffe was concerned because an unnamed "New York Times" reporter had interviewed him on the same day and inferred he had information that Jaffe was a paid FBI informant. Jaffe wanted to know if we had so advised either the Senate or House Committees since the reporter claimed to have seen documentation that Jaffe had received money from the FBI. Jaffe was advised that he could not be furnished information as to what we had furnished the Committees but that he knew whether or not he had received money from us. Jaffe said that he was concerned that we had leaked additional derogatory information concerning him. ✓

While it is possible that the "New York Times" reporter has had access to Jaffe's file as furnished to the Senate or House Committees, it is not believed that we have sufficient evidence of this in order to make a complaint to either Committee, based only on what Jaffe reported as to the reporter's background for his inquiry of Jaffe. ✓

* Our records disclose that Jaffe was never paid, either for services or expenses during the period he was operated as a symbol number informant. ✓

~~SECRET~~

~~RECORDED~~
Transcript to Mr. E. R. Small
Date 12-1-52
100-17500

ACTION:

None. For information.

The Attorney General

1 - Mr. J. B. Adams
2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)

January 12, 1976

Director, FBI

1 - Mr. W. V. Cleveland
1 - Mr. W. R. Wannall
1 - Mr. D. Ryan
1 - Mr. W. O. Gregar

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

Reference is made to my testimony before the SSC on December 10, 1975, during which testimony certain questions arose on which answers were deferred.

Enclosed is the original of a memorandum for your approval and forwarding to the SSC which supplies answers to these questions for inclusion in the official record. Also enclosed for your records is a copy of this memorandum.

Enclosures (2)

62-116395

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

AJD:mjg
(11)

REC-51

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62-116395

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FEB 2 3/6

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____

ENCLOSURE
ENCL BEHIND FILE

84 LEEBO JANE

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ASSISTANT DIRECTOR
INTELLIGENCE DIV.

JAN 12 2 26 PM '76

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CORRESPONDENCE REVIEW

JAN 9 1 28 PM '76
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ASST. DIRECTOR
SPECIAL
INVESTIGATIVE

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ASSOCIATE DIRECTOR

ASSISTANT DIRECTOR
INTELLIGENCE DIVISION

RECEIVED
JAN 9 1 40 PM '76
LEGAL COUNSEL

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

FROM : Legal Counsel

SUBJECT: SENSTUDY

1-Mr. Adams-Enc.
1-Mr. Wannall-Enc.
1-Mr. Cregar-Enc.

DATE: January 14, 1976

1-Mr. Mintz-Enc.
1-Mr. Hotis
1-Mr. Daly
1-Mr. Miller

Late on the afternoon on January 14, 1976, Pat Shea, staff member, Senate Select Committee, made available the attached, which is a draft bill captioned Intelligence Oversight Act of 1976.

This draft is the product of the Senate Select Committee staff.

Mark Gitenstein, Martha Talley, and Pat Shea, all of whom are Senate Select Committee staff members, are scheduled to meet with Bureau representatives at 2 P.M., tomorrow, January 15, 1976. This meeting will afford us the opportunity to discuss in detail the draft bill.

The bill would create a Committee on Intelligence Activities to which all proposed legislation pertaining to the intelligence community would be referred. It would be granted broad, sweeping powers of access to and disclosure of intelligence community information.

Also received late on the afternoon of January 14, 1976, was a letter from Chairman Ribicoff of the Government Operations Committee. Attached to that letter is a copy of S.189 introduced by Senator Nelson on January 16, 1975, S.317 introduced by Senator Baker on January 23, 1975, and S. CON. RES.4 introduced by Senator Hathaway on January 23, 1975. ¹⁰⁹

RECOMMENDATIONS:

1. Legal Counsel and Intelligence Division representatives will meet with Senate Select Committee staff members at 2 P.M. on January 15, 1976, and discuss the 1976 Intelligence Oversight Act of 1976.

Enclosure

JDM:mcz *mcy*
(9)

MDR 16

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DATE 10/31/00 BY SP2 ALM/ETH

RECOMMENDATION CONTINUED OVER

Assoc. Dir. _____
Dep. AD-Adm. _____
Dep. AD-Inv. _____
Asst. Dir.: Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory *1001* _____
Legal Coun. *PLD* _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

Hotis

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JAN 19 2 18 PM 1976 RECEIVED-DIRECTOR
F. B. I.

LEGAL COUNSEL
JAN 15 3 56 PM 1976

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JAN 14 6 31 PM '76

JAN 19 10 40 AM '76
ASSOCIATE DIRECTOR

ASSOCIATE DIRECTOR

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ASSOCIATE DIRECTOR

Legal Counsel to Mr. Adams Memo
Re: SENSTUDY

2. The draft bill and the other proposals provided by Senator Ribicoff be reviewed by Legal Counsel Division for the information of the Director by the close of business January 16, 1976.

AK *134/PAD* *110M*
gpa *Glan*

K

(2)

IN THE SENATE OF THE UNITED STATES

MDR 16

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DATE 10/31/00 BY SP2 AEM/EAL

Mr.

introduced the following bill; which was read twice and referred to the Committee on _____

A BILL

(Insert title of bill here)

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled. That this Act may be cited as the "Intelligence Oversight Act of 1976."

SEC 2. It is the purpose of this Act to establish a new Standing Committee of the Senate to oversee and to make continuing studies of the intelligence activities and programs of the United States Government. In carrying out this purpose, the Committee on Intelligence Activities shall make every effort to assure that the appropriate agencies and departments of the United States provide informed and timely intelligence necessary for the Executive and Legislative Branches to make sound decisions affecting the security of the Nation. It is further the purpose of this Act to provide vigilant legislative oversight over the intelligence activities of the United States to assure that such activities are in conformity with the Constitution and laws of the United States.

SEC. 3. Sections 4 through 12 of this Act are enacted --

(1) as an exercise of the rulemaking power of the Senate, and as such they shall be considered as part of the Standing Rules of the Senate, and such rules shall supersede other rules only to the extent that they are inconsistent therewith; and

(2) with full recognition of the Constitutional right of the Senate to change such rules at any time, in the same manner, and to the same extent as in the case of any other rule of the Senate.

SEC. 4. Rule XXIV of the Standing Rules of the Senate is amended by adding at the end thereof a new paragraph as follows:

"3. (a) Five members of the Committee on Intelligence Activities shall be appointed by the majority leader of the Senate and four shall be appointed by the minority leader of the Senate.

"(b) No Senator may serve on the Committee on Intelligence Activities for more than six years, exclusive of service by any Senator on such committee during the ninety-fourth Congress. To the greatest extent practicable, the requirements of this section shall be met by selecting three new Senators to serve on the Committee at the beginning of the ninety-sixth Congress and each Congress thereafter.

"(c) At the beginning of each Congress, the members of the Committee on Intelligence Activities appointed by the majority leader shall select a chairman and the members of such committee appointed by the minority leader shall select a vice chairman. The vice chairman shall act in the place and stead of the chairman in the absence of the chairman."

SEC. 5. (a) Subparagraph (d)1 of paragraph 1 of Rule XXV of the Standing Rules of the Senate is amended by striking out the period at the end of such subparagraph and inserting in lieu thereof a comma and the following: "(except matters described in subparagraphs (s)(1) and (2))."

(b) Subparagraph (i) of paragraph 1 of Rule XXV of the Standing Rules of the Senate is amended by striking out the period at the end of such paragraph and inserting in lieu thereof a comma and the following: "except matters described in subparagraphs (s)(1) and (2))."

(c) Subparagraph (1) of paragraph 1 of Rule XXV of the Standing Rules of the Senate is amended by striking out the comma after the word "espionage" and inserting in lieu thereof the following: "(except matters described in subparagraphs (s)(1) and (2))."

SEC. 6. (a) Paragraph 1 of Rule XXV of the Standing Rules of the Senate is amended by adding at the end thereof the following new subparagraph:

"(s)(1) Committee on Intelligence Activities, to which committee shall be referred all proposed legislation, messages, petitions, memorials, and other matters relating to the following:

"(A) The Central Intelligence Agency and the Director of Central Intelligence.

"(B) Intelligence activities of all other departments and agencies of the Government, including, but not limited to, the intelligence activities of the Defense Intelligence Agency, the National Security Agency, and other agencies of the Department of Defense; the Department of Justice; the Department of State; and the Department of the Treasury.

"(C) The organization or reorganization of any department or agency of the Government to the extent that the organization or reorganization relates to a function or activity involving national intelligence or domestic intelligence.

"(D) Authorizations for appropriations for the following:

"(i) The Central Intelligence Agency.

"(ii) The Defense Intelligence Agency.

"(iii) The National Security Agency.

"(iv) The national intelligence activities carried out by the Department of Defense.

"(v) Intelligence activities of the Federal Bureau of Investigation.

"(vi) The intelligence activities of any successor departments or agencies to those departments and agencies named in this subclause.".

(b) Paragraph 3 of Rule XXV of the Standing Rules of the Senate is amended by inserting

"Intelligence Activities ----- 9"
immediately below.

"District of Columbia ----- 7".

(c) Paragraph 6 of Rule XXV of the Standing Rules of the Senate is amended by adding at the end thereof the following new subparagraph:

"(i) For the purposes of this paragraph, service of a Senator as a member of the Committee on Intelligence Activities shall not be taken into account.".

SEC. 7. The Committee on Intelligence Activities of the Senate, for the purposes of accountability to the Senate, shall make regular and periodic reports to the Senate on the nature and extent of the intelligence activities of the various departments and agencies of the United States, and shall promptly call to the attention of the Senate any matters deemed to raise significant questions under the Constitution or laws of the United States or to otherwise require the immediate attention of the Senate.

SEC. 8. (a) No member of the Committee on Intelligence Activities of the Senate and no member of the staff of such committee shall disclose outside such committee any information in the possession of or obtained by such committee relating to the activities of the Central Intelligence Agency or any other department or agency of the United States engaged in intelligence activities unless authorized by such committee. No member of the Senate shall disclose outside the Senate any information conveyed to the Senate in closed session by the Committee on Intelligence Activities of the Senate unless authorized by the Senate.

(b) The Committee on Intelligence Activities of the Senate may refer to the Select Committee on Standards and Conduct of the Senate for investigation and other action: (1) any disclosure outside the Committee on Intelligence Activities of the Senate, not authorized by such committee, of any information in the possession of or obtained by such committee relating to the activities of the Central Intelligence Agency or any other department or agency of the United States engaged in intelligence activities; and (2) any disclosure outside the Senate, not authorized by the Senate, of any information conveyed to the Senate in closed session by the Committee on Intelligence Activities. The Select Committee on Standards and Conduct of the Senate shall investigate any breach of confidentiality referred to it pursuant to this subsection and shall recommend appropriate action, such as censure or removal from office.

SEC. 9. (a) No person may be employed as a professional staff member of the Committee on Intelligence Activities of the Senate or be engaged by contract or otherwise to perform services for such committee for a period totaling more than nine years.

(b) No employee of such committee or any person engaged by contract or otherwise to perform services for or at the request of such committee shall be given access to any classified information by such committee unless such employee or person has received an appropriate

security clearance as determined by such committee in consultation with the Director of Central Intelligence. The type of security clearance to be required in the case of any such employee or person shall, within the determination of such committee, in consultation with the Director of Central Intelligence, be commensurate with the sensitivity of the classified information to which such employee or person will be given access by such committee.

SEC. 10. The Committee on Intelligence of the Senate shall formulate and carry out such rules and procedures as it deems necessary to prevent the disclosure, without the consent of the person or persons concerned, of information in the possession of such committee which infringes upon the privacy or Constitutional rights of such person or persons. Nothing herein shall be construed to prevent such committee from publicly disclosing any such information in any case in which such committee determines the public interest in the disclosure of such information clearly outweighs any infringement on the privacy of any person or persons.

SEC. 11. (a) The Committee on Intelligence Activities of the Senate may, after full and considered consultation with appropriate officials of the Executive Branch, disclose to the public any information received by it from the President or Vice President or any department or agency of the United States upon the committee's determination that the national interest would be served by such disclosure. In any case in which such committee decides to ^{release} make public any information requested to be kept confidential by the President, Vice President, or the head of a department or agency, as the case may be, such committee shall notify the President to that effect. Such committee may publicly disclose such information after the expiration of ten days following the day on which notice is transmitted to the President unless prior to the expiration of such ten-day period the President submits a written certification to such committee stating that the national interest in the disclosure of such information is clearly outweighed by the probability of grave harm to the national security.

(b) If after timely receipt of a certification by the President made pursuant to subsection (a), the Committee on Intelligence Activities determines that such information should be publicly disclosed, such committee shall refer the question of disclosure of such information to the Senate for such action as the Senate deems appropriate.

(c) Any question referred to the Senate by the Committee on Intelligence Activities pursuant to subsection (b) shall be disposed by the Senate within three calendar days following the day on which the question is reported to the Senate, excluding days on which the Senate is not in session.

SEC. 12. The Committee on Intelligence Activities of the Senate is authorized to permit any personal representative of the President, designated by the President to serve as a liaison to such committee, to attend any closed meeting of such committee.

SEC. 13. (a) Notwithstanding any other provision of law, it shall be the duty of the head of each department and agency of the United States to keep the Committee on Intelligence Activities of the Senate fully and currently informed with respect to all intelligence activities which in any respect are the responsibility of or are planned, supervised, financed, or engaged in by such department or agency.

(b) Notwithstanding any other provision of law, it shall also be the duty of the head of any department or agency of the United States involved in any intelligence activities to furnish any information or document in its possession, custody, or control, or witness in its employ, whenever requested by the Committee on Intelligence Activities of the Senate with respect to any matter within such committee's jurisdiction.

(c) In order that the Committee on Intelligence Activities of the Senate may have sufficient time to consult with and advise any department or agency of the United States regarding certain kinds of intelligence activities proposed to be carried out by such department or agency, before such department or agency initiates such activities, such

committee is authorized to specify any type or kind of intelligence activity as to which in its judgment such committee should be given notice prior to any executive decision to carry out any such activity. No department or agency of the United States may engage in, directly or indirectly, and no agency head may authorize or direct any type or kind of intelligence activity specified in writing to the President as especially sensitive by the Committee on Intelligence Activities of the Senate unless such committee has been fully informed of the proposed activity by the head of the department or agency concerned prior to the time such activity is initiated.

SEC. 14. No funds may be appropriated for any fiscal year beginning after September 30, 1976, to or for the use of any department or agency of the United States to carry out any of the following activities unless such funds have been previously authorized to carry out such activity for such fiscal year;

- (A) The activities of the Central Intelligence Agency.
- (B) The activities of the Defense Intelligence Agency.
- (C) The activities of the National Security Agency.
- (D) The national intelligence activities carried out by the Department of Defense.
- (E) The intelligence activities of the Federal Bureau of Investigation.

(F) The intelligence activities of any successor departments and agencies to those departments and agencies listed in clauses (A) through (E).

SEC. 15. The Comptroller General of the United States shall from time to time, at the request of the Committee on Intelligence Activities of the Senate, conduct financial audits and reviews of the intelligence activities of any department or agency of the United States. For the purpose of conducting any such audit or review, the Comptroller General,

or any of his duly authorized representatives, shall be given access to and the opportunity to examine all books, accounts, records, reports, files, and all other materials within the possession, custody, or control of any such department or agency.

SEC. 16. Upon expiration of the Select Committee on Governmental Operations With Respect to Intelligence Activities, established by Senate Resolution 21, 94th Congress, all records, files, documents, and other materials of such committee shall be transferred to the Committee on Intelligence Activities.

SEC. 17. As used in this Act --

(1) The term "national intelligence" means the collection, analysis, production, dissemination, and use of political, military, and economic information affecting the relations of the United States with foreign governments, and other activity which is in support of, or supported by the collection, analysis, production, dissemination, and use of such information. Such term also includes, but is not limited to, counterintelligence and clandestine activities.

(2) The term "domestic intelligence" means (a) the collection within the United States, its territories and possessions, of information about foreign intelligence services within the United States and the analysis, production, dissemination, and use of such information; (b) information about those activities of persons within the United States, its territories and possessions which is, or may be, considered by any department, agency, bureau, office, division, instrumentality, or employee of the United States to pose a threat to the internal security of the United States; and (c) any activity which is in support of such information described in clause (a) or (b) of this paragraph. Such term also includes, but is not limited to, counterintelligence and clandestine activities.

(3) The term "intelligence activities" means the sphere of action and function of national intelligence and domestic intelligence.

SEC. 18. Nothing in this Act shall be construed as constituting an authorization for the conduct of any activity not otherwise authorized by law.

SEC. 19. If any provision of this Act, or the application thereof to any person or circumstance, is held invalid, the validity of the remaining provisions and the application of such provisions to other persons or circumstances shall not be affected thereby.

January 12, 1973

MDR 16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/31/05 BY SP3 ALM/EHL

Honorable Frank Church
Chairman

Select Committee to Study Governmental Operations
With Respect to Intelligence Activities
United States Senate
Washington, D.C. 20510

Dear Mr. Chairman:

You will recall that by letter to me of January 27, 1973, from Senate Majority Leader Mike Mansfield and Minority Leader Hugh Scott, we were advised of the Senate's plan to conduct an investigation and study of intelligence activities by Government agencies. The scope of the study was defined in Senate Resolution 21 of the 94th Congress. The letter specifically requested that we not destroy or otherwise dispose of any records or documents which might have a bearing on the subjects under investigation or relating to the matters specified in Section 2 of Senate Resolution 21. That Section of the Resolution described the Senate's extensive interest in the domestic intelligence, as well as foreign counterintelligence, activities of Executive Branch agencies, including the FBI.

In accommodation of that request of the leadership of the United States Senate, I immediately issued instructions to all offices and divisions of this Bureau establishing a moratorium on the destruction of all records of whatever description. In retrospect, I now feel that the moratorium need not have been as all-encompassing as that, but this was done to assure that there could be no question of my intention for the FBI to comply fully with the request with regard to the preservation of relevant records in which the Senate might develop an interest.

ST 109 REC-7 62-116-345-1812

(Letter should be delivered to Mr. Elliff of the Senate Select Committee Staff by representatives of the Office of Congressional Affairs and Records Section. The above letter is being submitted as the result of preliminary conversations had with Senate Select Committee Staff members.)

1-Mr. Adams
1-Mr. Mintz
1-Mr. Wannall

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director's Secy. _____

Honorable Frank Church

It is now almost one year since the inception of the moratorium on our regular records destruction program. For your information, our regular destruction program, as approved by the National Archives and Records Service, is designed to prevent retention of masses of records well beyond the period during which they may serve a useful purpose. Further, our records destruction program, as approved by the National Archivist, permits the destruction of those records which are deemed to no longer possess evidentiary, intelligence, or historical value. The moratorium, which was not expected to last as long as it has, has created substantial administrative burdens not only at FBI Headquarters but throughout our 59 field offices. The suspension of sound records management and file destruction practices in many areas is causing very substantial space and storage problems.

I, therefore, now propose, with your concurrence, to resume that portion of our records destruction program which, in reality, could not have been contemplated by the Senate Leadership's request in the first instance. We would continue the destruction moratorium on all classifications of files which would fall within the general description of "security files." These would encompass all files on domestic intelligence matters, extremist matters, racial matters, as well as foreign counter-intelligence subject matters. We would, with regard to such "security matters," destroy duplicative material only.

The matters that we propose to resume routine destruction of, in accordance with our previously established Records Retention Plan, are the following: files relating to criminal investigations, suitability or applicant-type investigations, correspondence files, and files of an administrative nature generally. Should you or any members of your Committee express an interest for our continued retention of any record material other than as specified herein, you may be assured that such a request would receive every consideration.

Honorable Frank Church

I do hope that you are able to express concurrence in the proposals herein since the file destruction moratorium has produced substantial administrative burdens for us. Please also accept my assurance of our continued full cooperation with you and your Committee.

Sincerely yours,

Clarence L. Kelley
Director

1 - Honorable Mike Mansfield (sent under separate cover)
Majority Leader of the Senate
Room S-203
The Capitol
Washington, D.C. 20510

1 - Honorable Hugh Scott (sent under separate cover)
Minority Leader of the Senate
Room 250 Russell Senate Office Building
Washington, D.C. 20510

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

FROM : Legal Counsel

SUBJECT: SENSTUDY 75 *5AM*

1 - Mr. Mintz
1 - Mr. Adams
1 - Mr. Wannall

DATE: 1/7/76

1 - Mr. Cregar
1 - Mr. Malmfeldt
1 - Mr. Hotis
1 - Mr. Daly

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection: *Intell.*
Laboratory _____
Legal Com. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

On 1/7/76, John T. Elliff, Head of the Domestic Task Force for the Senate Select Committee, advised that the counter-intelligence hearing which had previously been scheduled and had been cancelled before that Committee is being rescheduled for 1/22/76. Elliff stated the hearing would be held in executive session on the morning of that day and that CIA and other intelligence agencies would appear in the afternoon. Elliff requested the Bureau to designate the appropriate official or officials to appear before that Committee and suggested that the number of witnesses be restricted as much as possible.

RECOMMENDATION:

That the Intelligence Division designate the appropriate officials to appear before captioned Committee in executive session on 1/22/76.

ADDENDUM: INTELLIGENCE DIVISION 1/9/76 TWL:mjg

Appearance will be handled by Inspector T. W. Leavitt, Section Chiefs W. A. Branigan, W. O. Cregar and S. S. Mignosa as well as Legal Counsel Assistant Director J. A. Mintz or whomever he may wish to designate.

WPA/PL

REC 27

62-116395-1311
PM

ST 112
JMA

3 JUN 93

5. PWD (1/2)

PVD:lad *4AD*
(9)

MDR 16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/31/00 BY SP2 ADM/EHL

84 FEB 9 1976



OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

JAN 28 1976

Mike

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation *✓ M*

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination *✓ C*

SUBJECT: SSC Request Dated January 23, 1976 *✓ S*

Attached is a letter from the SSC dated January 23, 1976, requesting in part additional FBI materials concerning Dr. Martin Luther King, Jr. Please arrange for an appropriate response to these requests. Access to the materials requested in Item 3 should be limited to those staff persons who actually attended the briefing with Senator Church. If you have any questions concerning appropriate responses to the various requests please call me.

ST-111

REC-31

62-116395-1310

5 JAN 20 1976

MDR 14

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/31/08 BY SP3 ALM/ELH

5-8

cc: Paul Daly

ENCLOSURE



84 FEB 3 1976

NW 55132 DocId:32989570 Page 140

JAN 28 1976

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shahcen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: SSC Request Dated January 23, 1976

Attached is a letter from the SSC dated January 23, 1976, requesting in part additional FBI materials concerning Dr. Martin Luther King, Jr. Please arrange for an appropriate response to these requests. Access to the materials requested in Item 3 should be limited to those staff persons who actually attended the briefing with Senator Church. If you have any questions concerning appropriate responses to the various requests please call me.

MDR 16
ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/31/00 BY SP2 ALM/EAC

cc: Paul Daly

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN
PHILIP A. HART, MICH.
WALTER F. MONDALE, MINN.
WALTER D. HUDDLESTON, KY.
ROBERT MORGAN, N.C.
GARY HART, COLOR.
HOWARD H. BAKER, JR.
BARRY GOLDWATER, ARIZ.
CHARLES MCC. MATHIAS, JR., MD.
RICHARD S. SCHWEIKER, PA.

WILLIAM G. MILLER, STAFF DIRECTOR
EDWARD A. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES

(PURSUANT TO S. RES. 21, 94TH CONGRESS)

WASHINGTON, D.C. 20510

January 23, 1976

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
U. S. Department of Justice
Office of the Deputy Attorney General
Washington, D.C. 20530

Dear Mike:

Attached is a list of additional items we need in connection with our investigation of the King case.

Next Tuesday there will be an Executive Session of the Domestic Intelligence Subcommittee on the subject of the usefulness of FBI domestic intelligence reports. In connection therewith, I would appreciate your supplying the Committee with a representative sample of (a) daily morning reports, (b) daily evening reports, and (c) summation weekly reports which were prepared by the IDIU during 1970.^{1/} In order that we may have a random cross-section of these reports, please forward one such report for the third day and/or the second week of each month of 1970.

Finally, please also forward ten sample "hourly summaries" prepared by the IDIU during the summer of 1968.^{2/}

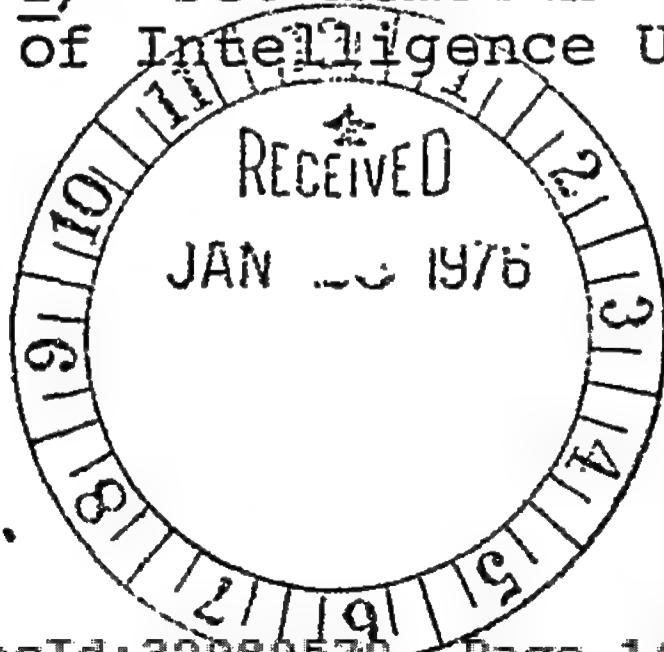
Your continued cooperation is appreciated.

Sincerely,

John T. Elliff
John T. Elliff
Director
Domestic Intelligence Task Force

1/ See memorandum of James T. Devine, entitled "Inter-divisional Information Unit, Civil Disturbance Group." dated September 10, 1970, p. 1, attached.

2/ See memorandum of J. Walter Yeagley, entitled "Operations of Intelligence Unit," dated April 10, 1968, pp. 2-3, attached.



ENCLOSURE

62-116395-1310

King Materials

1. Documents and materials reflecting the decision to include Stanley David Levison on the Security Index and the reasons for and date of such decision.
2. All materials reflecting the receipt at FBI Headquarters of the Information contained in the Director's January 8, 1962 memorandum to the Attorney General captioned "Stanley David Levison, Security Matter-C", and all materials pertaining to the decision to transmit such information to the Attorney General.
3. Access to the briefing paper or memorandum utilized by personnel of the Domestic Intelligence Division in the briefing of Committee Chairman Frank Church and certain Committee staff members concerning Stanley David Levison.
4. The original record of the informant's assertion contained in the Director's September 4, 1963 memorandum to the Attorney General captioned "Martin Luther King, Jr., Security Matter-C", to wit:

"A source who has furnished reliable information in the past advised in July 1963, that Stanley Levison is a secret member of the Communist Party, USA (CPUSA), and contributes funds to the CPUSA on a regular basis."

5. The original record of the informant's assertion contained in the August 30, 1962 memorandum from SA Francis T. Leonard to the SAC, New York, to wit:

"NY T..who has furnished reliable information in the past, advised on August 25, 1962, that STANLEY LEVISON is a secret member of the Communist Party, United States of America (excised) and (excised)"

6. All materials reflecting the initiation and termination of the microphone surveillance of the office of Stanley David Levison.

With respect to items 4 and 5, the informant's identity, if "live", may be deleted.

MDR 16
 ALL FBI INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/31/00 BY SP2 ALM/CHC

ENCLOSURE

62-116395-1310



OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

JAN 28 1976

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

*Mike
by SB*

SUBJECT: SSC Request Dated January 27, 1976

1976. Attached is a letter from the SSC dated January 27, 1976. Please arrange for an appropriate response.

Send to [unclear]

MDR 16

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/23/00 BY SP2 ALM/EL

ENCLOSURE

ST-III

REC-51

602-116395-1309

5 JAN 30 1976

cc: Paul Daly

*Request handled in oral briefing
with John Elliff of SSC by W.
O. Gregg and J. P. Thomas on
1-30-76. Steve Blackhurst of
Dept. advised 2-4-76
[initials]*

5-8



84 FEB 3 1976

NW 55132 DocId:32989570 Page 144

JAN 28 1976

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: SSC Request Dated January 27, 1976

Attached is a letter from the SSC dated January 27, 1976. Please arrange for an appropriate response.

MDR 16

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/31/00 BY SP2 ALM/EHC

cc: Paul Daly

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN
PHILIP A. HART, MICH.
WALTER F. MONDALE, MINN.
WALTER D. HUDDLESTON, KY.
ROBERT MORGAN, N.C.
GARY HART, COLO.
HOWARD H. BAKER, JR., TEN.
BARRY GOLDWATER, ARIZ.
CHARLES MCC. MATHIAS, JR., MD.
RICHARD S. SCHWEIKER, PA.

WILLIAM G. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)

WASHINGTON, D.C. 20510

January 27, 1976

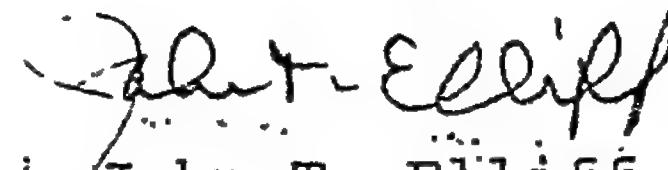
Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

Dear Mike:

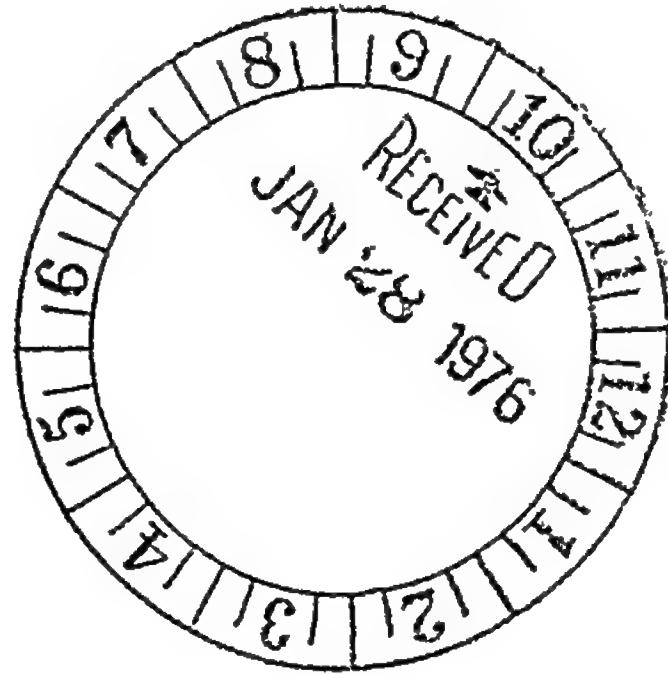
Information has come to the attention of the Committee which indicates the possibility that the FBI conducted heretofore undisclosed electronic surveillance of personnel of the executive office of the President (possibly a Deputy Director of the Budget Bureau) and that this information was included on a list of names of persons subject to FBI electronic surveillance prepared for Attorney General Elliot Richardson in or about July 1973.

Therefore, the Committee requests all material in the possession of the Justice Department or the FBI which may bear on the above. Please notify me by phone when any such material may be available.

Sincerely,



John T. Elliff
Director
Domestic Intelligence Task Force



MDR 16
ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/31/00 BY SP 2 ALM/EHC

ENCL.

62-116393-1309

1 - Mr. J. S. Adams
2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. R. J. Gallagher
(Attn: Mr. J. C. Gordon)

The Attorney General

January 19, 1976

Director, FBI

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

1 - Mr. W. R. Wannall
1 - Mr. W. O. Gregar
1 - Mr. J. G. Deegan
1 - Mr. R. W. Held

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-6-89 BY SP5 cjmhr

CO#
368-88

On December 3, 1975, Douglas Frank Durham, who confidentially furnished information to the FBI concerning extremist activities of the American Indian Movement (AIM) until publicly identified as an FBI informant in March, 1975, contacted our Minneapolis Division and furnished information which should be brought to your attention.

He said on May 7, 1975, he was interviewed by Patrick Shea and Mary DeOreo, investigators for the Senate Select Committee on Intelligence Operations, who indicated a strong desire to discredit the FBI and asked if he, Durham, could "come up with some dirt" on the FBI because there was strong support to "nail the FBI to the cross." This interview took place in the Washington, D. C., office of Reverend John Adams of the United Methodist Church. Adams, who was present during the interview, paid Durham transportation and other expenses, plus \$125 in testimony fees. Adams appeared to be very anxious to "personally smear the FBI."

Adams has previously ^{REC-31} ~~been described by Durham as~~ a nonmember advisor to AIM.

ST-III

5 JAN 30 1976

Assoc. Dir. _____
Dep. AD Adm. _____ Washington, D. C., a reporter for the Associated Press,
Dep. AD Inv. _____ was very close to the investigative Staff of Senator Frank
Asst. Dir. _____ Church's Committee. He said Rothberg later traveled to
Admin. _____ Des Moines, Iowa, and reviewed Durham's conversation with
Comp. Syst. _____ the Senate investigators, at which time Rothberg informed
Ext. Affairs _____ Durham that "I feel as they do! We have to control these
Files & Com. _____ police departments and the FBI."
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____ 62-116395
Plan. & Eval. _____
Spec. Inv. _____ 1 - 137-33264
Training _____
Legal Coun. _____ RWH/JPG:eks (13)
Telephone Rm. _____
Director Sec'y _____ MAIL ROOM TELETYPE UNIT

SEE NOTE PAGE 3

GPO : 1975 O - 569-920

The Attorney General

Durham further advised that Patrick Shea had informed him that Senate investigators maintained direct contact with AIM Attorney Kenneth Tilsen and talked to Tilsen prior to Durham's interview in Washington, D. C., on May 7, 1975.

The "Minneapolis Tribune" on December 14, 1975, published an article captioned "Local FBI Accused of Meddling in Trial," which in part stated that in 1969 the Minneapolis Office of the FBI sent an anonymous letter to the Hennepin County Attorney concerning a defendant in a criminal case and her attorney. The letter alleged that the defendant had "some pretty good connections" and her lawyer held a "Communist Party membership." The article stated that a Minneapolis radio station reporter said on Friday, December 12, 1975, that he was given by Kenneth Tilsen a copy of the anonymous letter. The article further stated that Tilsen had said on December 13, 1975, that he got a copy of the letter from Lock Johnson, an investigator for the U. S. Senate Committee investigating the FBI. The article stated Tilsen said Johnson came to the twin cities (Minneapolis - St. Paul, Minnesota) about three weeks ago to interview him and Rosemary Freeman (the defendant in the aforementioned case). Tilsen stated he was not shown the alleged correspondence between the Minneapolis FBI Office and FBI Headquarters, in Washington, D. C., but was given a summary of the information. The article further stated that "last night" Johnson confirmed that he had interviewed Tilsen and Miss Freeman and that he had summarized for Tilsen the contents of the alleged exchange between the Minneapolis FBI and FBI, Washington, D. C.

Durham stated he has also been contacted by Ellen Miller, 13316 Neyburn House, 202-225-9751, Washington, D. C., who is affiliated with Congressman Otis Pike's Committee. She asked Durham to provide her with anything he could offer which would reveal how the FBI and police utilized informants and how they "conned" these informants into providing information.

The Attorney General.

Durham stated he eventually received a subpoena to testify before the Senate Select Committee on Intelligence activities, but refused to comply with this subpoena, threatening to hold a press conference concerning his experience with this Committee's investigators if they forced him to appear. Durham said he expressed his feelings to an Assistant United States Attorney in Des Moines, Iowa, and in a few days he was told to forget the subpoena.

Please advise what action should be taken in this matter.

1 - The Deputy Attorney General

Attention: Michael S. Sheehan, Jr.
Special Counsel for
Intelligence Coordination

NOTE:

The above information was contained in Minneapolis teletype to the Bureau, 1/2/76, entitled "American Indian Movement; EM." While Durham, the former MP 4115-E, is no longer being operated as an informant, he periodically contacts the Minneapolis Division. Durham is currently traveling around the country under the sponsorship of the John Birch Society speaking about his knowledge of extremist activity.

2 - Mr. J. A. Mintz
(1 - J. B. Hotis)
1 - Mr. W. R. Wannall

The Attorney General

January 8, 1976

Director, FBI

1 - Mr. W. O. Cregar
1 - Mr. J. G. Deegan
1 - Mr. T. J. Seabaugh

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

Reference is made to the December 18, 1975, SSC letter forwarded from the Department of Justice by letter dated December 22, 1975, containing requests for information from the FBI.

Enclosed for your approval and forwarding to the Committee is an original of a memorandum which is responsive to some of the requests.

A copy of the memorandum is being furnished for your records.

Enclosures (2)

62-116395

1 - Deputy Attorney General

Attention: Michael E. Shaheen, Jr.

Special Counsel for
Intelligence Coordination

REC-31 1/2 - 116395-1306 EHL

MDR 16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/31/08 BY SP2 ALM

TJS:klm
(10)

SEE NOTE PAGE 2

CONFIDENTIAL MATERIAL ATTACHED

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

The Attorney General

NOTE:

The material prepared for delivery to the SSC represents a portion of that requested in SSC letter dated 12/18/75. The SSC desired the material at an early date, and we were expediting our review of files with regard to additional requests contained in the December 18, 1975, letter.

62-116395

2 - Mr. J. A. Mintz
(1 - J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. J. G. Deegan
1 - Mr. T. J. Seabaugh

January 8, 1976

IND R 16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/31/06 BY SP3 ALM/EHL

U. S. SENATE SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

Reference is made to the December 18, 1975, letter of the SSC as modified at a conference on December 30, 1975, between Messrs. W. O. Cregar and Paul V. Daly of this Bureau and Committee Staff Members Michael Epstein and Mark Gitenstein.

The SSC was advised by FBI memorandum dated January 5, 1976, that certain of the materials relating to Item 1 were available for SSC Staff review. On January 6, 1976, Mr. F. A. O. Schwarz, Jr., SSC General Counsel, requested the FBI deliver the material to which access had been granted.

This memorandum effects delivery of material in response to Item 1. Because of your desire for a very early review of this material, the available data is only a portion of that requested. We are expediting our review of files, and you will be furnished additional material pursuant to your request as soon as possible.
The Attorney General

Assoc. Dir. — TJS:klm K:rn
Dep. AD Adm. —
Dep. AD Inv. — (9)
Asst. Dir.:
Admin. —
Comp. Syst. —

Ext. Affairs —
Files & Com. —
Gen. Inv. —
Ident. —
Inspection —
Intell. —
Laboratory —
Plan. & Eval. —
Spec. Inv. —
Training —
Legal Coun. —
Telephone Rm. —
Director Sec'y —

ORIGINAL AND ONE TO AG

BY PLM

CONFIDENTIAL MATERIAL ATTACHED

ENCLOSURE

MAIL ROOM TELETYPE UNIT

GPO : 1975 O - 569-920

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Addressee: U. S. SENATE SELECT COMMITTEE

LTR LHM Memo Report dated 1/8/76
U. S. SENATE SELECT COMMITTEE ON INTELLIGENCE
Caption of Document: ACTIVITIES re 12/18/75 request
Item 1 - Delivery

Originating Office: FBI

Delivered by: Paul V. O'Leary Date: 1-12-76

Received by: Patricia J. O'Leary

Title: Staff

Return this receipt to the Intelligence Division, FBI

MDR 16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/31/00 BY SP-3 ALM/EHC

ENCLOSURE

62-116 395-1306

TO: Intelligence Community Staff
ATTN: Central Index

FROM:

FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

<input checked="" type="checkbox"/>	DOCUMENT	BRIEFING	INTERVIEW	TESTIMONY	OTHER
-------------------------------------	----------	----------	-----------	-----------	-------

1/8/76

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

<input checked="" type="checkbox"/>	SSC
	HSC

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum and enclosures

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

SSC letter 12/18/75, item 1

C

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

Information handling

MDR 16
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/31/00 BY SP2 ALM/EHL

8. SUMMARY (see reverse side before completing this item)

Effecting delivery of materials that access had previously been requested, namely examples of effective prevention of violence.

62-116395

FMK:fmk

(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH SENSTUDY

TREAT AS YELLOW

5.98

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.